

November 19, 1957

ANTHONY P. RIELA, 61,
7 VENUE, WEST ORANGE, NEW JERSEY,
HOTEL OPERATOR

Anthony "Tony" Riela was considered as a suspect in the unsolved murder of Charlie A. Kalb, who operated a racing news service at Rockford, Illinois. Kalb was shot to death on December 21, 1937, at Rockford, Illinois. Kalb refused to give news service to the Italian element.

At the time of the Kalb killing, Riela was a small-time gambler and hoodlum in south Rockford, Illinois. One week following the death of Kalb, Riela purchased a diner and restaurant on Highway 10 just outside of Orange, New Jersey.

Riela was in Chicago at about the same time as Henry J. Lacks was shot to death on June 22, 1944. Lacks had attempted to gain part of the wire service into Rockford, Illinois. Records of the Nelson Hotel, Rockford, Illinois, reflect that Riela checked into the hotel on June 7, 1944, and checked out on June 10, 1944, stating that he was leaving town. (62-81093-9-148, pg. 225-226)

On the basis of available information, no identification record identifiable with this individual could be found.

RECORDED - 34

SE-22

Nia-5972-1

10 JAN 2 1958

cc - memo
in - memo
12-17-57
[initials]

EX-135

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

ABeddy/rec
(9) [initials]

MAIL ROOM ☐

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Federal Bureau of Investigation
Records Branch

11-18, 1957

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to _____

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Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Anthony P. RIEEA

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 11-18Searcher
Initials Red

FILE NUMBER

SERIAL

no name & BlundAnthony62-81063-9-148 pg 225, 226A.P.noA.noTonysame ref.no name searchedb6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE DEC 27 1957	INVESTIGATIVE PERIOD 11/28-12/16/57
TITLE OF CASE CHANGED ANTHONY PETER RIELA was. Tony Riela, Anthony Pietro Riela		REPORT MADE BY 	TYPED BY beK
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject born 8/5/1896, Terranova, Italy, naturalized United States District Court, EDNY, 8/22/33. Subject is president of Suburban Motor Lodge, Inc. and Airport Motel, Inc., both motels located in Newark, New Jersey. Subject resides with wife, JOSEPHINE RIELA, at 7 Benvenue Avenue, West Orange, New Jersey. Former residences Belleville, New Jersey, Orange, New Jersey, and Brooklyn, New York. RIELA arrested 11/9/55, by Newark, N.J. Police Department on charges of maintaining a nuisance and permitting prostitution on premises. All charges dismissed by Essex County, New Jersey Grand Jury 2/1/56. No other police record located to date. T-3. advised he had observed subject frequently in the presence of ANTONIO ROCCO CAPONIGRO, a New Jersey racketeer. T-3. of opinion CAPONIGRO is silent partner with RIELA in the operation of RIELA's motels. The Newark Division received information in November, 1939, that subject was a numbers operator. Subject stopped by New York State Police 11/14/57 in vicinity of the home of JOSEPH BARBARA, Apalachin, New York. Whereabouts of RIELA unknown between 11/28/57 to 12/13/57. RIELA served with subpoena 12/13/57

EXP. PROC.

APPROVED <i>BBS/d</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 2 - New York 1 - Denver (Info.) 2 - Philadelphia 1 - Springfield (Info.) 4 - Newark (92-387)		72-111-2 1-7-58 DEC 30 1957 RECORDED 76 EX-131	

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NK 92-387

Synopsis cont'd

to appear before the Mercer County Grand Jury, Trenton, New Jersey, to testify regarding an alleged meeting of top racketeers at the home of JOSEPH BARBARA at Apalachin, New York, on 11/14/57. RIELA not observed in the presence of any known criminals since 12/13/57. Description set out.

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DETAILS:

The title of this case is being marked CHANGED to reflect the aliases of subject.

A. PERSONAL HISTORY AND BACKGROUND

Files of the Newark, New Jersey, Police Department reflect subject was born August 5, 1896, in Italy. Records of the Office of Selective Service Records, Armory, Trenton, New Jersey, as checked by SA [redacted] on December 9, 1957, reflect subject registered with Selective Service at Local Board 11, fire house, Central Avenue, Orange, New Jersey, on April 26, 1942, as ANTHONY PIETRO RIELA. These records reflect subject was born August 5, 1896, at Terranova, Sicily.

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[redacted] of Immigration and Naturalization Service (INS), Newark, New Jersey, advised SA [redacted] on December 13, 1957, that records of INS, Newark, reflect subject was born August 5, 1896, at Terranova, Italy. These records reflect subject was naturalized August 22, 1933, at United States District Court, Eastern District of New York, Brooklyn, New York.

It is to be noted that Selective Service records reflect subject born at Sicily and that Newark Police Department records and records of INS reflect subject was born in Italy.

Subject is president of Airport Motel, Inc., a motel located at the Newark interchange of the New Jersey Turnpike, Newark, New Jersey. He is also president of

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Suburban Motor Lodge, Inc., which owns the Newarker Motor Lodge, US Route 1, Newark, New Jersey.

Subject resides with his wife, JOSEPHINE, aka. JOSIE, at 7 Benvenue Avenue, West Orange, New Jersey.

Deed Book 3317, page 312, at the Essex County Hall of Records, Newark, reflects the property on Benvenue Avenue was deeded to RIELA March 17, 1955. Mortgage Book 3408, page 162, lists a mortgage in the amount of \$25,000 on this property which is held by the West Side Trust Company, Newark.

On December 5, 1957, T-1, of known reliability, who has access to the records of the Bank of Commerce, Newark, which bank recently merged with the West Side Trust Company, advised subject had a fifteen year mortgage in the amount of \$25,000 on his residence and that RIELA had made only regular monthly payments of \$192.25 on the mortgage.

Selective Service records reflect subject resided at 373 Lincoln Avenue, Orange, New Jersey, in 1942. City directories of Orange for the years 1948 and 1950 list RIELA's residence as 373 Lincoln Avenue, Orange. City directories for Belleville, New Jersey, for the years 1952, 1954 and 1956 list RIELA's residence as 57 Watsessing Avenue, Belleville, New Jersey.

An article appearing in the December 4, 1957 issue of the "Newark Star Ledger" reflects that RIELA came to the United States shortly before he was thirty years old and settled in Brooklyn, New York. The article reflects that RIELA moved to New Jersey in the 1930's.

T-1 advised that RIELA obtained an automobile loan from the West Side Trust Company in March, 1956, in the amount of \$2,982, for a 1956 Chrysler New Yorker. T-1 advised that the balance of this loan as of December 5, 1957, was \$372.75.

T-1 advised RIELA had no personal checking accounts at that bank.

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T-2, of unknown reliability, advised on December 6, 1957, that RIEIA has a brother presently residing at St. Joseph's, Sicily. T-2 did not know whether RIEIA has any relatives in the United States. T-2 advised, however, that subject's uncle, (FNU) TRIO (ph), and TRIO's son, were murdered in Newark in 1937 or 1938 and information furnished by T-2 on this murder will be set forth later in this report.

B. CRIMINAL RECORD

Records of the Newark, New Jersey, Police Department, Number 67510, New Jersey State Police Number 511559, reviewed on December 4, 1957, reflect subject was arrested on November 9, 1955, by the Newark Police on two warrants. One of the warrants contained two charges of maintaining a nuisance, and the other warrant contained two charges for permitting prostitution on premises. The warrants show date of crime as November 3, 1955. In each warrant, one charge relates to the Suburban Motor Lodge and the other to the Airport Motel, Inc. On November 3, 1955, the Newark Police Department raided the Suburban Motor Lodge, (now known as the Newarker Motor Lodge), and the Airport Motel, and arrested nineteen couples and the co-owner of the motels, MICHAEL MARINO, on charges of prostitution.

On November 29, 1955, Magistrate JACOBS, Municipal Court Number 5, Newark, paroled RIEIA for the Essex County Grand Jury on all four charges. On February 1, 1956, the Essex County Grand Jury, Newark, dismissed all charges against RIEIA.

It was noted from review of the above file, the Newark Police Department submitted fingerprints to the Identification Division of the Federal Bureau of Investigation. The fingerprint card was returned to the Newark Police since it was illegible. There appeared the following notation on the fingerprint card:

"Best obtainable"

Belleville, New Jersey, Police Department, advised on December 13, 1957, that RIEIA had no record at that department.

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On December 13, 1957, [redacted] New Jersey, Police Department, advised there was no record of subject at that department.

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On December 6 and 9, 1957, [redacted]

[redacted] New Jersey State Police, West Trenton, New Jersey, advised that their file on RIELA had been turned over to the New Jersey Attorney General's Office since he would be subpoenaed before the Mercer County Grand Jury.

No identification record of RIELA was forwarded to the Newark Office by the Identification Division of the FBI.

On December 13, 1957, [redacted]

[redacted] New Jersey, Police Department, advised there was no record of subject at that department. He advised that RIELA was unknown to that department until he, RIELA, received recent newspaper publicity regarding his attendance at a meeting at the home of JOSEPH BARBARA at Apalachin, New York, on November 14, 1957.

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[redacted] advised RIELA had not been at his residence for at least two weeks prior to December 13, 1957. He advised the West Orange Police have been attempting to serve RIELA with a subpoena to appear before the Mercer County Grand Jury, Trenton, New Jersey. [redacted] advised RIELA was served with a subpoena at 1:15 A.M. on December 13, 1957, to appear before the Mercer County Grand Jury, Trenton, New Jersey, on December 17, 1957.

Mercer County Prosecutor STANLEY E. RUTKOWSKI advised SA T. HOWARD WALDRON on December 12, 1957, that [redacted] well known Newark criminal lawyer, was attorney for RIELA.

C. ASSOCIATES

Records of Dun and Bradstreet and deeds at the Essex County Hall of Records reflect that MICHAEL MARINO, 244 Grove Street, Montclair, New Jersey, is secretary of both the Suburban Motor Lodge, Inc. and the Airport

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Motel, Inc. RIELA appears in these records as president of both firms.

Dun and Bradstreet records reflect MARINO was born in the United States in 1897. He resided and was in the plumbing business in Orange, New Jersey, until 1939 when he went into the tavern business with RIELA. MARINO is Night Manager of the Airport Motel, Inc. MARINO was arrested as co-owner of the Suburban Motor Lodge, Inc. and the Airport Motel during a raid by the Newark Police on November 3, 1955, previously mentioned in this report.

T-2 advised he had known TONY RIELA for approximately 25 years. He advised that he does not see RIELA very often at the present time and knows very little about his current activities. He stated, however, that on several occasions in the 1940's, he saw RIELA in the company of VINCENT and PHILLIP MANGANO of New York City, both of whom, according to T-2, were members of the Mafia. T-2 stated that PHILLIP and VINCENT MANGANO were murdered around 1945 or 1946. PHILLIP MANGANO, according to T-1, was the "gumba" of SAM ACCARDI, alias SETTIMO ACCARDI, well known New Jersey racketeer.

On November 21, 1957, T-3, of unknown reliability, advised that ANTHONY RIELA was a close associate of ANTONIO ROCCO CAPONIGRO. He stated he had frequently seen CAPONIGRO, RIELA and the late NICK AMATO together, and it is the opinion of T-3 that CAPONIGRO was a silent partner of RIELA in the motel business. T-3 said that it was possible that RIELA may have attended an alleged meeting of well known racketeers at the home of JOSEPH BARBARA on November 14, 1957, to protest that CAPONIGRO was taking too big a "slice" of the profits of the motel business.

CAPONIGRO, FBI Number 389561, is alleged to be most active in gambling and alcohol activities and an important figure in the New Jersey underworld. He has been alleged to be in numerous gang style murders and is capable of any crime.

NICK AMATO, deceased, was alleged to have been the bookkeeper for CAPONIGRO.

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T-4, of known reliability, advised that FRANK ZITO, Santa Monica, Illinois, one of the individuals stopped by the New York State Police at Apalachin, New York, on November 14, 1957, was registered at the Airport Motel on November 12, 13 and 14, 1957, and that there appeared on the registration card "Frank Zito, Tony's friend". T-4 further advised that JAMES COLETTI of Pueblo, Colorado, was stopped by the New York State Police, at Apalachin, New York, on November 14, 1957, was registered at the Airport Motel and the following notation appeared on his registration card, "Tony's friend".

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Spot surveillances at subject's residence and business on November 28, 1957, and December 3 through December 14, 1957, by SAS [REDACTED]
[REDACTED]
[REDACTED]

failed to disclose subject's whereabouts. Subject was observed on December 13, 1957. Surveillances of subject on December 13, 1957, to December 16, 1957, failed to disclose contacts with any known criminals.

D. CRIMINAL ACTIVITIES

A. Lotteries

The Newark Office received a telephone call on November 7, 1939, from [REDACTED]
[REDACTED] New Jersey, who advised that subject was a numbers operator and that Club Windsor, 56 Mulberry Street, Newark, owned by subject, was mostly a front for the operation of the numbers racket.

B. Mafia and Other Criminal Associations

T-2 advised on December 6, 1957, that RIELA's uncle, (FNU) TRIO (ph), and TRIO's son, were murdered in Newark on 12 or 13th Avenue around 1937 or 1938. He said that at the time of the murder they were running the Two Star Italian Lottery. T-2 advised this murder was never solved by the Newark Police but stated that a faction in the Mafia opposed to the TRIO faction had killed them. T-2 indicated that at the time of TRIO's death, TRIO had approximately \$300,000 in a safe deposit box in a local bank in Newark. He stated that TONY RIELA, on instructions of the Mafia, went to the safe deposit box, took all of the money out, and turned it over to the Mafia. T-2 stated that

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a few years after this, the Mafia backed RIELA and lent him money to buy the Suburban Motor Lodge located on US Route 1, Newark. According to T-2, RIELA purchased the Airport Motel in the same manner.

T-4 advised that [redacted] of the New York State Police, who was in charge of the raiding party at the residence of JOSEPH BARBARA, on November 14, 1957, advised that the second car stopped by the police during the raid was a 1956 Chrysler sedan in which ANTHONY RIELA was riding alone.

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An article appeared in the "Newark Star Ledger" on November 19, 1957, entitled "Motel Owner Grilled on Mob Convention". The article reflected that RIELA was grilled for nearly four hours by the Newark Police and state investigators on the slaying of ALBERT ANASTASIA and the mysterious convention at Apalachin, New York. The article reflected that RIELA reportedly denied knowing ANASTASIA and stated that his visit to the estate of JOSEPH BARBARA was to pay a sick call. According to the article, RIELA said he had met BARBARA on only one previous occasion and that was at a wedding seven years ago. RIELA said he had recently learned that BARBARA was ill and stated that he had driven to Apalachin alone but BARBARA did not recognize him and after a half hour he left. The article reflects that RIELA said that he saw five or six men on BARBARA's lawn but didn't know who they were. This article reflected that the police found \$460 in cash on RIELA, making him one of the poorest at the convention. The article stated that sums carried by the individuals attending the meeting ranged from \$450 to \$10,000.

E. LEGITIMATE ENTERPRISES - Suburban Motor Lodge, Inc. -
Airport Motel, Newark, N.J.

The records of Dun and Bradstreet reflect the Suburban Motor Lodge, Inc., US Route 1, Newark, New Jersey, a New Jersey corporation, was incorporated on October 14, 1949. The officers are listed as ANTHONY RIELA - President and Treasurer, and MICHAEL MARINO - Secretary. These records reflect the officers had refused to furnish a financial statement but the report reflected the net worth in the moderate five figures. These records reflect that RIELA owned approximately two thirds interest in the corporation and the other one third interest is owned by MARINO.

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Records of Dun and Bradstreet reflect that MARINO is the sole owner of the Newarker Motel, which corporation leases the motel from the Suburban Motor Lodge, Inc. (It is pointed out that the name of the Suburban Motor Lodge has been changed to the Newarker Motor Lodge.)

A report of Dun and Bradstreet dated October 24, 1956, reflects that RIELA is president and treasurer and MICHAEL MARINO is secretary of the Airport Motel, Inc. This report reflects the firm is a New Jersey corporation chartered April 21, 1953, and that the directors of the company are the two officers. This report reflects that construction of the motel started in September, 1953, and that investment was in the low six figures and were savings of the principals. No financial statement was furnished by the officers to Dun and Bradstreet.

✓ A report of Dun and Bradstreet dated May 17, 1957, reflected that twenty more units had been added to the Airport Motel and that RIELA reported a mortgage on the property in the amount of \$400,000 instead of \$79,000, previously reported. This record reflected that the mortgagee was not named.

T-5, of known reliability, who has access to the records of the Bank of Commerce, Newark, New Jersey, advised that the Airport Motel maintained a checking account at that bank which was opened around 1953, and that the balance was in the moderate four figures. He advised that there was usually one deposit a week to the account which ranged from between two to three thousand dollars. The balance in this account as of December 9, 1957, was \$3,364.57.

T-5 advised that the Airport Motel obtained an automobile loan in the amount of \$2,540.40 from the bank on October 12, 1957, for a 1957 Chevrolet four door station wagon. This car has been observed at the Airport Motel. T-5 advised that the Suburban Motor Lodge had no account at that bank, and that he had no further information concerning RIELA or any of his businesses.

Records at the Hall of Records, Essex County Court House, Newark, New Jersey, contain a mortgage dated December 9, 1953, which reflected that the Airport Motel and the Suburban

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Motor Lodge, Inc. were indebted to [redacted] trustee for [redacted], in the amount of \$60,000. These records further reflect that Suburban Motor Lodge, Inc. and Airport Motel, Inc. are indebted to [redacted] trustee for [redacted] in the amount of \$90,000. No other outstanding mortgages were noted from a review of these files.

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F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Surveillances of subject from December 13, 1957, through December 16, 1957, failed to reflect places of amusement or hangouts frequented by subject.

G. TRAVEL

Surveillances of subject have failed to indicate that he has traveled outside of the Newark area.

H. PERSONAL HABITS AND PECULIARITIES

On December 12, 1957, [redacted] Investigator, New Jersey Attorney General's Office, Trenton, New Jersey, advised SA T. HOWARD WALDRON that a check of all agencies issuing revolver and pistol permits in the state of New Jersey was made and no record was found to indicate that RIELA had now or ever had had pistol permits. He is not known to employ a bodyguard.

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I. PHYSICAL DESCRIPTION AND PHOTOGRAPHS

The following description of subject was obtained from the files of the Newark Police Department, Selective Service records, and surveillance:

Date of Birth	August 5, 1896 Terranova, Italy Also listed as Terranova, Sicily
Race	White
Nationality	American
Residence	7 Benenvue Avenue West Orange, N.J.
Occupation	Motel proprietor

NK 92-387

Height	5'6½"
Weight	180
Eyes	Gray
Hair	Black, turning gray
Build	Stocky
Complexion	Ruddy
Scars and Marks	Appendectomy scar, small scar corner of mouth, right side
Marital Status	Married
Relatives	Wife - JOSEPHINE Son - resides in Utica, New York

A photograph of subject taken in 1957 has been obtained.

J. MISCELLANEOUS

On December 6, 1957, [redacted] Chief, Intelligence Division, Internal Revenue Service, 1060 Broad Street, Newark, New Jersey, advised SA [redacted] (A) that the Intelligence Division of the Newark Internal Revenue Service Office does not have any information in their files at the present time concerning RIELA. [redacted] advised that the National Office of the Internal Revenue Service had recently requested the Newark Office to make a "preliminary" investigation concerning RIELA

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Records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, examined by SA [redacted] on December 5, 1957, reflected that ANTHONY RIELA was issued a driver's license number 2678899 on March 20, 1956. These records reflect no motor vehicle registered for RIELA.

On December 10, 1957, SA [redacted] contacted J. RAY OLIVERA, Agent in Charge, Narcotics Bureau, who advised that his department had no active investigation on RIELA. OLIVERA stated that his office from time to time received miscellaneous information regarding racketeers but this information had been forwarded to the New York Office. He could make no statement as to whether his department had received any information concerning RIELA.

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On December 16, 1957, T-6, of unknown reliability, advised that he was familiar with the Newarker Motel and that his place of business was located within two miles of this motel. However, he stated that he was not personally acquainted with RIELA.

On December 16, 1957, RIELA was observed entering the house of MICHAEL MARINO at 244 Grove Street, Montclair, New Jersey. On the same date [redacted]

[redacted] the MARINO residence, were interviewed by SA [redacted]. They advised that the MARINOS had resided at 244 Grove Street since about 1955. They advised they would assist the FBI in whatever manner possible regarding activities at the MARINO residence.

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Previously mentioned in this report was Club Windsor, 56 Mulberry Street, Newark, New Jersey. Records of Dun and Bradstreet dated June 12, 1957, reflect [redacted]

Deed book 3143, page 533 at the Essex County Hall of Records, Newark, contained deed dated June 30, 1953, which reflects the property at 56 Mulberry Street, Newark, was transferred from ANTHONY and JOSEPHINE RIELA to [redacted] and [redacted]. This property was purchased by RIELA on January 6, 1940.

On December 10, 1957, [redacted] advised SA [redacted] that to his knowledge RIELA, whom he knew was formerly connected with Club Windsor has no current business connection with Club Windsor. He stated he last saw RIELA in about 1953 and at that time RIELA operated a motel on Route 1, Newark. He was of the opinion that RIELA discontinued business connections at Club Windsor in about 1950.

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Records of Dun and Bradstreet reflect that RIELA was associated with a number of businesses prior to 1950; however, he sold his interest in these businesses prior to 1950. The records of Dun and Bradstreet reflect that

NK 92-387

RIELA had an interest in the Pilot Bar located at 273 West 23rd Street, New York City.

Records of Dun and Bradstreet reflect that between 1925 and 1930 RIELA was a distributor of cheese and later beer products in Brooklyn, New York. These records show subject as associated with RBC Coat Company, 1077 Willoughby Street, Brooklyn, New York, from 1939 to 1941. The records list subject as a principal in the North Hampton Pants Company, Easton, Pennsylvania, from 1946 to 1951.

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INFORMANT PAGE

T-1 is [redacted]
[redacted] Newark, New Jersey, who furnished
information on a confidential basis to SA [redacted]
[redacted] on 12/5/57.

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T-2 is PCI [redacted] who furnished information
to SA [redacted] on 12/6/57.

T-3 is PCI [redacted], who furnished
information to SA [redacted] on 11/21/57.

T-4 - [redacted]
[redacted] reviewed by SA T.
HOWARD WALDRON.

T-5 is [redacted]
[redacted]
who furnished information on a confidential basis to
SA [redacted] on 12/10/57.

T-6 is PCI [redacted]
[redacted] who
was contacted on 12/16/57, by SAS [redacted]
[redacted]

NK 92-387

4. Will canvass banks in the Newark area to ascertain if subject has any bank accounts and to review any bank accounts in the name of the Suburban Motor Lodge or the Airport Motel.

5. At New Jersey Bell Telephone Company, will review the toll calls made by RIELA from his residence.

6. Will, at INS, Newark, review that department's file on RIELA.

7. Will continue efforts to determine how RIELA raised finances for his investments in the Suburban Motor Lodge and the Airport Motel, Inc.

8. Will determine the identities of [redacted] and will give consideration to interviewing these two individuals regarding loans they made to the Suburban Motor Lodge and Airport Motel and any other information they have regarding the activities of RIELA.

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9. Will determine the name and address of [redacted] in New York State and determine his activities.

REFERENCE

Bureau letter to New York dated 11/27/57.

SAC, Newark (92-387)

January 3, 1958

Director, FBI

PERSONAL ATTENTION

ANTHONY PETER RIELA, WAS.
ANTI-RACKETEERING

Rerep of SA [] dated 12-27-57.

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Your attention is directed to the letter to All SACs dated 11-26-57 and the letter to the New York Office dated 11-27-57, a copy of which was furnished to your division. In the above letters the objective of the Top Hoodlum Program was clearly outlined. It was emphatically stated that immediate and continuous investigative attention should be given this matter looking towards the establishing through active investigation the current activities of the top hoodlums in your division.

It is noted from the period in referenced report that the investigation of this matter was cut off on 12-16-57 whereas the report was dated 12-27-57. It would appear that the lapse of 11 days for the preparation of this report is excessive and that more of this time should have been spent in connection with the investigation of subject.

It was particularly stressed in the above letters that your investigation should be designed to find out the business activities, both legal and illegal, and the means of livelihood, the investment of money, or other financial endeavors followed by the person under investigation and to establish who was connected with subject in these ventures.

The letter of 11-27-57 also instructs that this program receive your personal attention. It is quite obvious this was not done as it is noted you did not initial referenced report prior to its submission by your office.

You should personally hold a conference with Agents working on the Top Hoodlum Program in order to analyze item by item the instructions and suggestions set forth by the Bureau for your guidance in implementing this program. You should make sure that all Agents assigned to these investigations are thoroughly familiar with the instructions and well understand the purpose of these investigations since this is essential to the success of the program.

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SAC, Newark (92-387)

After referenced report was analyzed at the Bureau, the following specific suggestions and observations are set out under the appropriate subheadings utilized in reporting data:

PERSONAL HISTORY AND BACKGROUND

No information is set forth in referenced report regarding subject's education and no lead was set forth to obtain same. Although the name of subject's wife is given as Josephine, her maiden name appears to be unknown. When checking the Immigration and Naturalization Service records as indicated will be done by leads set forth, this should be obtained. You should then determine the identity of her immediate family in order to establish if any of her relatives are associated with subject in his endeavors. Referenced report also reflects that it is unknown whether subject has any brothers and sisters. This should also be resolved during future investigation and it should be established whether they are associated with subject in his activities.

CRIMINAL RECORD

It is reflected under this section in referenced report that the Newark Police Department records reflected that subject and one Michael Marino were arrested in 1955 on charges of prostitution. The official court record should be checked regarding this arrest to obtain the official disposition of the charge. You should also develop sufficient information regarding Marino to establish his criminal potentiality and his connection with the subject and other hoodlums in your division.

It is also observed that subject was subpoenaed to appear before the Mercer County Grand Jury, Trenton, New Jersey, on 12-17-57 ostensibly for the purpose of being questioned regarding his visit to Joseph Barbara's home at Apalachin, New York, on 11-14-57. You should make every effort to discreetly obtain the results of subject's testimony before this grand jury and to vigorously follow any leads it might suggest in connection with this program.

ASSOCIATES

It is noted T-3 advised subject is close associate of Antonio Rocco Caponigro and is believed to be a silent partner with him in the motel business. You should attempt

SAC, Newark (92-387)

to determine whether this information is accurate and definitely establish what connections there are between subject and Caponigro, as the latter has been described by T-3 as being involved in numerous gang-style murders and is capable of any crime.

CRIMINAL ACTIVITIES

It is noted T-2 stated that subject's uncle, (FNU) Trio (ph), and Trio's son were murdered in Newark around 1937 or 1938 by a faction of Mafia which was opposed to their operation of the Two Star Italian Lottery. Further, that subject on instructions from the Mafia obtained approximately \$300,000 from a safety deposit box from a local bank in Newark and turned it over to the Mafia. The Mafia allegedly then loaned subject money to buy the Suburban Motor Lodge on Route 1, Newark.

It is noted a lead has been set out to determine how subject raised finances for investment in the Suburban Motor Lodge and the Airport Motel, Incorporated. This effort should be pursued vigorously. You should also attempt to determine if subject is associated with Mafia. You should also attempt to verify the killing of the Trios and to develop any other information which might lend credence to T-2's report. In this connection you should be alert for the identity of other relatives of subject who might be associated with the hoodlum element.

The "Newark Star Ledger" for 11-19-57 stated subject was grilled for nearly four hours by the Newark Police and state investigators on the slaying of Albert Anastasia and the mysterious convention in Apalachin, New York. Although the press indicated this interview was unproductive, you should attempt to discreetly ascertain the results from the Newark Police and closely follow any leads it might suggest in line with this program.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

It is noted no information is reported under this subheading as recent surveillance had developed none. It is essential that you establish through interviews, informants, or surveillances subject's hangouts and places of amusement currently frequented by him. By developing such information you should also come up with additional associates which may possibly further increase your coverage on this subject.

SAC, Newark (92-387)

TRAVEL

It is stated in referenced report that the surveillance maintained on subject has failed to indicate he has traveled outside the Newark area. In addition to this phase, you should also establish the means of travel available to subject, such as identifying any cars owned by members of his family or friends which subject is known to use.

PERSONAL HABITS AND PECULIARITIES

No information is set out under this subheading in referenced report except that subject is not known to possess a firearms permit. Every effort should be made to develop subject's personal habits, likes and dislikes, hobbies, and identity of any female companions, as these may assist the Agent in properly evaluating the most effective approach to be employed by him in order to obtain the information he desires.

PHYSICAL DESCRIPTION AND PHOTOGRAPHS

Although a partial description of subject as obtained from the files of the Newark Police and Selective Service record is set forth, this is inadequate. The physical description of top hoodlums should contain all information suggested in Section 50B, Page 33, Part I, FBI Handbook.

As pointed out in New York letter dated 11-27-57, mentioned above, it is obvious that ingenuity, initiative, good judgment, and alertness will be necessary in order that this program will be effectively administered.

It is fully expected that you will personally give this program your attention and see to it that your office conducts investigations in these cases in an expeditious and complete manner.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK	Date 12/24/57	Investigative Period 12/10,11/57
TITLE OF CASE ANTHONY P. RIELA		Report made by THOMAS F. HANNIGAN	Typed By: cpc
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Confidential Informant T-1 advised ANTHONY RIELA was Vice President of Northampton Pants Company, Easton, Pa. Northampton Pants Company was chartered 6/27/46. He was active for about three months previously as a partner in this company. The company manufactured dress pants on contract basis. IGNAZIO CANGELOSI, President of above company, and CHARLES CANGELOSI, Secretary. RIELA and the two CANGELOSI started the Jo-Ann Dress Company, Easton, Pa., on 1/17/52. T-5 advised VINCENT J. NASO was formerly Treasurer of the Northampton Pants Company. Background information concerning Northampton Pants Company, Jo-Ann Dress Company, CANGELOSI and NASO set out from Credit Bureau records.

- RUC -

DETAILS: At Allentown, Pa.

Confidential Informant T-1, a concern which maintains records of business establishments, furnished the following information concerning Northampton Pants Company, Inc., Easton, Pa.,

Approved <i>CEH</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) Bureau 2 - New York 2 - Newark (93-387) 1 - Philadelphia (92-466)		92-2975-5	RECORDED - 33
		DEC 26 1957	

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PH 92-466

to SA THOMAS F. HANNIGAN, on December 10, 1957:

IGNAZIO CANGELOSI was President, ANTHONY RIELA, Vice President, and CHARLES CANGELOSI, Secretary and Treasurer. The officers are also directors of this company. Northampton Pants Company Inc. was chartered June 27, 1946, with authorized capital \$10,000, divided into 1,000 shares at \$10.00 each. This organization succeeded a partnership of the above individuals, trading under the same name and formed about March 1946. The business manufactures dress pants on contract basis for four manufacturers in Boston and New York City. All officers are active in the business, which employs about 130 employees, at 222 East St. Joseph Street, Easton, Pa.

IGNAZIO CANGELOSI, born May 14, 1904, New York City, wife CAROLYN, two children, resides at RD 3, Country Club Road, Easton, Pa., telephone Easton 2-5105. Employed 1936 until 1945 as a house painter by the City of New York.

CHARLES A. CANGELOSI, born October 15, 1915, New York City, wife DOROTHY D., two children, resides at 1000 Washington Street, Easton, Pa., telephone Easton 3-0343. He operated a retail grocery and food business at 780 East 161st Street, New York City, from 1936 to 1939. Served in U.S. Army from 1940 to 1945.

ANTHONY RIELA was born about 1900 in Italy. He came to the United States in 1928, operated as a distributor of food products, and later started a tavern in Newark, N.J. He was also active in the R.B.C. Cloak and Suit Company, Brooklyn, N.Y. In 1941, RIELA sold his interest in the latter company. In October 1942, he was connected with Weiswand and Riela, Inc., in a wood products business in Maplewood, N.J., which business moved in November 1942 to Hillside, N.J., and later opened a branch in Fabyan Place, Newark, N.J. This branch was taken over by firm composed of Riela, [redacted] and Badami (first names not mentioned). BADAMI withdrew about October 1944 and his interest was purchased by [redacted] interest later purchased by RIELA and [redacted] who continued to operate under partnership arrangement until September 20, 1945, when RIELA purchased [redacted] interest in business for undisclosed consideration.

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PH 92-466

RIELA continued business individually, trading as U.S. Manufacturing Company, Maplewood, N.J., until 1949 when this business was sold, sale price not disclosed.

T-1 had no information as of June 6, 1957, as to whether RIELA was still connected with Northampton Pants Company. Sales estimated to exceed \$300,000 but no financial statement obtained. Latest financial statement, October 31, 1950, indicated current assets \$39,906.00, current liabilities \$45,514.00, other assets \$55,382.00, and tangible net worth \$43,456.00. Sales for fiscal year ending October 31, 1950, were \$305,575.00. Following judgments allegedly recorded against Northampton Pants Company: September 4, 1956, by Singer Sewing Machine Company, Philadelphia, covering 19 sewing machines; January 12, 1954, for \$6924 in favor United States; April 9, 1954, for \$7,856 favor of U.S.; June 22, 1954, for \$9,193 favor U.S. Judgment for \$839 against ANTHONY RIELA and others in favor United States, which would have indirect effect on company. Judgment entered December 16, 1955, against company for \$1130, favor of Pennsylvania Department of Labor and Industry.

T-1 furnished following information concerning the Jo-Ann Dress Company, 222 East St. Joseph Street, Easton, Pa.:

IGNAZIO and CHARLES CANGELOSI and ANTHONY RIELA started the Jo-Ann Dress Company on January 17, 1952, as a partnership with \$5000 in cash and \$1500 in equipment transferred to this company from the Northampton Pants Company. In July 1954, RIELA withdrew from this partnership receiving an undisclosed amount for his interest.

Confidential Informant T-2, an organization which maintains information concerning business organizations, advised that IGNAZIO and CHARLES CANGELOSI had applied for health and accident insurance on themselves in favor of the Northampton Pants Company. T-2 stated that in their insurance application both stated they derived \$8500 per annum income from this business. IGNAZIO listed his net worth at \$30,000. CHARLES indicated net worth at \$20,000. T-2 stated that his agency's investigation failed to indicate that RIELA was currently connected with either the Northampton Pants Company or the Jo-Ann Dress Company.

PH 92-466

At Easton, Pa.

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Confidential Informant T-3, who has furnished reliable information in the past, advised he did not know RIELA by name. He said he might know RIELA by sight. He did not know any of the principals of the Northampton Pants Company from 1946 to present time.

The informant advised that he thought [redacted] [redacted] Easton Trouser Company, would be able to furnish information concerning the above.

Confidential Informant T-4, who is in a position to furnish information of this nature, advised the Northampton Pants Company opened an account with the Easton National Bank on September 9, 1955. The name ANTHONY RIELA was not on the authorized signature card submitted by this company.

Confidential Informant T-5, who is in a position to furnish information of this nature, advised the Northampton Pants Company had an account with the Northampton National Bank, Easton, Pa., for many years but closed it about two years ago since they wished to transfer it to a new neighborhood bank.

T-5 produced signature cards dated May 6, 1946, which reflected this company was owned by a partnership of ANTHONY RIELA, VINCENT J. NASO, IGNAZIO CANGELOSI, and CHARLES CANGELOSI.

On August 12, 1946, corporation signature cards were submitted to replace the corporation signature cards. These cards reflected the following officers for this corporation:

President - IGNAZIO CANGELOSI
Vice President - ANTHONY RIELA
Treasurer - VINCENT J. NASO
Secretary - CHARLES CANGELOSI

On May 2, 1952, corporation signature cards were re-submitted. These cards reflected IGNAZIO CANGELOSI as President and CHARLES CANGELOSI as Secretary. ANTHONY RIELA was named Vice President and Treasurer. This company had a general account and a payroll account. RIELA was not

PH 92-466

authorized to sign the payroll checks. Any two of these officers were authorized to sign checks from the general account.

[redacted] Easton Trouser Company. [redacted] was contacted concerning RIELA on December 10, 1957. [redacted] advised he did not know RIELA and did not know the present owners of the Northampton Pants Company very well. He stated that about ten years ago the CANGELOSI brothers purchased the Northampton Pants Company from STEVE NASO. A few years later NASO opened a pants factory in Reading, Pa., and then later at Boyertown, Pa. He obtained accounts from some of the companies he had previously dealt with. This caused CANGELOSI to lose these accounts, and the business of the Northampton Pants Company dropped off very much.

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CANGELOSI then opened a dress factory in his same plant. [redacted] stated that CANGELOSI received financial backing from someone in New York or New Jersey. He thought this assistance came about five years ago when he opened the dress business, but he said it could have come sooner. He stated this backing must have been considerable because CANGELOSI has a very modern dress factory with the latest and best equipment.

The files of the Credit Bureau of Easton, Pa., and Phillipsburg, N.J., reviewed on December 10, 1957, contained a report of the Northampton Pants Company, 222 East St. Joseph Street, dated July 27, 1948, which contained the following information:

This business was started 25 years ago and has been in continuous operation since then.

STEPHEN NASO was principal then and he later took in partners. It was incorporated February 1930 for \$20,000 for purpose of cutting and sewing pants, mostly on a consignment basis.

Original incorporators have sold interests and in April 1946 the name Northampton Pants Company was listed as fictitious name in the Northampton County Courthouse with the following owners:

PH 92-466

VINCENT J. NASO, 46 North 9th Street,
Easton, Pa.;

IGNAZIO CANGELOSI and CHARLES CANGELOSI,
both of 205 Madison Street;

ANTHONY RIELA, 373 Lincoln Avenue,
Orange, N.J.

In May 1946 this partnership was succeeded by a corporation known by the same name and in which purposes listed were - manufacture, buy and sell, and generally deal in men's pants.

Officers as of 1946 were:

IGNAZIO CANGELOSI, President;
ANTHONY RIELA, Vice President;
VINCENT J. NASO, Treasurer;
CHARLES CANGELOSI, Secretary.

An ink notation by the name VINCENT J. NASO appears as follows: "Sold out to other three." (No date was indicated.)

This company normally employed 100 to 120 employees.

A notation appeared on the report that in October 1952, the pants business was off considerably. Another ink notation appeared as follows: "They started a dress manufacturing concern in summer 1952 as Jo-Anne Dress Company in basement of same building."

A card was contained in these files for the Jo-Ann Dress Company, 222 East St. Joseph Street.

A notation appeared on this card that this company manufactured dresses and occupied the first floor of the Northampton Pants Company and was operated by the same firm. This was started because the pants business was very slow.

PH 92-466

A newspaper clipping dated January 1952 reflected that a fictitious name had been filed in Northampton County Courthouse for the Jo-Ann Dress Company. This was filed by ANTHONY RIELA, 373 Lincoln Avenue, Belleville, N.J.; CHARLES CANGELOSI, 1000 Washington Street, Easton, Pa.; and IGNATZ CANGELOSI, 1918 Northampton Street, Easton, Pa.

These files contained a card for ANTHONY RIELA, 373 Lincoln Avenue, Belleville, N.J. This card contained the notation that RIELA was a partner in the Jo-Ann Dress Company. No other information was contained on this card, and no date appeared on the card.

A report of October 8, 1957, for the Easton Federal Savings and Loan Company for CHARLES CANGELOSI, wife - DOROTHY, 1000 Washington Street, Easton, Pa., revealed that he was one of the owners of the Northampton Pants Company and the Jo-Ann Dress Company. He was married and had one child dependent. His name had been in the files of the Easton Credit Bureau since April 1946.

He formerly lived at 205 Madison Avenue, Easton, Pa.

His two credit accounts were satisfactory. He maintained a high three or low four figure checking account in his name and a low four figure savings account was maintained in his wife's name at the Easton National Bank.

On April 3, 1956, a report was prepared by the Easton Credit Bureau for the Easton Federal Savings and Loan Association on IGNAZIO CANGELOSI, wife - CAROLYN, 1918 Northampton Street.

Information concerning him was first placed in the Credit Bureau files in April 1946. He was born May 9, 1904, in New York City; he was married and had two children. He was self-employed at the Jo-Ann Dress Company and the Northampton Pants Company.

PH 92-466

This report reflected a satisfactory credit record for CANGELOSI. He had checking and savings accounts at the Easton National Bank and Northampton National Bank.

A previous report of November 12, 1954, for the R.H. Macy Company, New York City, reflected previous employment for IGNAZIO CANGELOSI with the New York City Police Department.

He previously resided at 205 East Madison Street and 1801 Ferry Street, Easton, Pa.; his wife's maiden name was CAROLYN NASO.

These files contained a report dated May 13, 1949, for VINCENT J. NASO, wife - CARRIE A. TODARO, for the Credit Bureau of Reading and Berks County, Pa.

His name had been in these files since June 1938. In Easton he resided at 309 East Wilkerson Street, Easton, Pa. His address as of June 16, 1949, was 1202 Joan Terrace, Wyomissing Park, Reading, Pa. NASO came to Easton, Pa., about June 1938 from Brooklyn, N.Y. On September 20, 1939, he was employed as a foreman at the Northampton Pants Company and was residing at 46 North 9th Street, Easton, Pa.

A notation appeared on this report dated April 4, 1949, that NASO was owner of the Osan Manufacturing Company.

His credit was satisfactory, except for an account with one furniture store in which a dispute arose over a breakfast set.

The Northampton National Bank revealed that a \$5000.00 business loan was made in September 1946 to NASO and three partners to buy the Northampton Pants Company. This loan was paid off in June 1948 and considered an excellent account.

Chief of Police JOHN I. SCHWARZ, Easton, Pa., Police Department, advised on December 10, 1957, he did not know any of the individuals mentioned above.

- RUC -

PH 92-466

Informants

T-1 [redacted] Dun and Bradstreet, 11 North 7th Street, Allentown, Pa., contacted 12/10/57 by SA THOMAS F. HANNIGAN. b6 b7C b7D

T-2 [redacted]
[redacted]
Pa., contacted 12/10/57 by SA THOMAS F. HANNIGAN.

T-3 [redacted] contacted by SA [redacted] on 12/10/57.

T-4 [redacted]
[redacted] Pa.,
contacted 12/10/57 by SA [redacted]

T-5 [redacted]
[redacted] Pa.
interviewed by SA [redacted] on 12/10/57.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/24/57

FROM : *Celt*

SAC, Philadelphia (92-466)

SUBJECT:

ANTHONY P. RIELA
ANTI-RACKETEERING
(OO - Newark)

A Enclosed herewith are two copies of the report of SA THOMAS F. HANNIGAN, dated 12/24/57, at Philadelphia.

Reference

Newark airtel to Philadelphia, 12/8/57. (Interoffice)

- 2 - Bureau (ENCLS.-2)
- 2 - New York (ENCLS.-2)
- 2 - Newark (93-387) (ENCLS.-2)
- 1 - PH (92-466)

TFH: cpc
(7)

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det. 1/1/58
EX-103

SAC, Philadelphia (92-466)

January 7, 1958

Director, FBI

PERSONAL ATTENTION

ANTHONY P. NICOLA
ANTI-RACKETEERING

Re: rep SA Thomas R. Hannigan dated 12/24/57, at Philadelphia.

A review of referenced report failed to reflect that you definitely established whether the Northampton Pants Company at Easton, Pennsylvania, is currently in existence and, if so, whether subject is still connected with this concern. This should be determined at once.

It is also noted on page 3 of referenced report that the financial statement of the Northampton Pants Company dated 10/31/50 indicated the income from sales was estimated to exceed \$300,000. You should establish whether there are any figures more current on this phase.

It is also reflected on page 3 of referenced report that judgments were recorded against the Northampton Pants Company on 9/4/56 by the Singer Sewing Machine Company of Philadelphia; January 12, 1954, for \$6,924 in favor of the United States; April 9, 1954, for \$7,856 in favor of the United States; June 22, 1954, for \$9,19 in favor of the United States. Also listed is a judgment for \$4,339 against subject Nicola and others in favor of the United States. It also appears that a judgment was entered December 16, 1955, against the Northampton Pants Company for \$1,130 in favor of the Pennsylvania Department of Labor. You should check the official records concerning these judgments in order to determine why they were obtained and if they have been satisfied. You should also be alert to any specific reference made in these records which would reflect subject's interest and participation in the operations of this concern.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

cc: 1 - Newark (92-387)

YMW:ih
(11)

MAIL ROOM ☒

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92-497-7

Your attention is directed to the instructions and suggestions set forth in All SAC's letter dated 11/26/57 and the letter to the New

SAC, Philadelphia
Re: ANTHONY P. RIELA

York Office dated 11/27/57, a copy of which was furnished to your division. In these letters the Bureau expressly instructed that investigations under this program must be conducted in an expeditious and thorough manner, which means the covering of all logical investigative steps.

You were also instructed in the above letters that you should give this program your personal attention. It is apparent this was not done in instant matter as it is noted you did not initial referenced report prior to its submission by your office.

It is fully expected that you will give this program your personal attention and see to it that your office conducts these investigations in an expeditious and complete manner.

NOTE: Philadelphia is an auxiliary office covering leads set out by Newark.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERINGANTHONY PETER RIELLO

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

K

ORIGINAL FILED IN

71-2978-8
NOT RECORDED
102 JAN 20 1958

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60 JAN 23 1958



92-2978-8

ENCLOSURE

No. 89

Name RIELA, ANTHONY PETER

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

Reorder _____



89

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92-24788

NAME: ANTHONY PETER RIELA
DOB: 8/5/96, Italian
HEIGHT: 5'6 $\frac{1}{2}$ "
WEIGHT: 180
BUILD: Stocky
COMPLEXION: Ruddy
RACE: White, Male
HAIR: Black-Greying
EYES: Grey
SCARS & MARKS: Rt. corner of mouth; appendix

89

92-2978 2

ANTHONY P. RIELLA (Josephine, Wife)

Previous Address: 452 Carnegie Avenue, Newark, New Jersey

Present Address: 7 Benvenue Avenue, West Orange, New Jersey

1. Available Background Material.

There is attached a newspaper clipping giving some information relative to the above-named individual and according to the State Bureau of Identification, Division of State Police, Trenton, New Jersey, they have one record of an arrest which occurred on November 9, 1955 when he was charged with maintaining a nuisance and permitting prostitution on the premises, which charge was dismissed by a Grand Jury on February 1, 1956. This arrest occurred when an arrest was made at a motel, owned and operated by the above-named individual and a partner.

2. Amounts and Sources of Income Reported for the Years 1952 to 1956.

<u>Sources of Income</u>	<u>Years Covered</u>				
Salaries:					
	<u>1952</u>	<u>1953</u>	<u>1954</u>	<u>1955</u>	<u>1956</u>
Suburban Motor Lodge, Inc.	5850.00	6625.00	11500.00	6500.00	900.00
Airport Motel, Inc.				5700.00	4200.00
Newarker Motel, Inc.					5933.00
Interest Income:					
Robert & Fuld, Inc.	319.59				
Capital Gains & Losses:					
Carry-over	(1000.00)	(1000.00)			
Rental Income:					
3 Story Brick	1091.35	583.52			
Vacant land					2000.00
Adjusted Gross Income	6260.94	6205.52	11500.00	12200.00	13033.00

3. Filing Record for the Past Ten Years - 1946 to 1956.

The index file cards for the years 1946 to 1951 were transferred to the Federal Records Center, New York City, and there will be a delay until we receive the tax return filing record for those years. As soon as this information is received a subsequent report will be submitted.

ENCLOSURE Examinations During the Past Ten Years - 1946 to 1956.

There is no record in the files of the Intelligence Division that

10 JAN 21 1958

50 JAN 21 1958

an investigation was ever made, however, the Audit Division reports that his return for the year 1946 was examined, which resulted in a deficiency of \$230.00, and that the year 1949 was also examined, which resulted in no change. There is no other record to show that any of the subsequent returns were ever examined.

ANTHONY P. RIEIA (Josephine, Wife)

Previous Address: 452 Carnegie Avenue, Newark, New Jersey

Present Address: 7 Benvenue Avenue, West Orange, New Jersey

3. Filing record for the past ten years - 1926 to 1936.

It has been determined that tax returns have been filed by the above named individual for all of the years set forth above.

ENCLOSURE /

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/15/58

FROM : SAC, NEWARK (92-387)

SUBJECT: ANTHONY PETER RIELA, was.
ANTI-RACKETEERING

Re SAC Letter 57-70.

The following persons have been contacted as informants and sources of information relative to RIELA.

INFORMANTSb6
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[redacted]
He has known subject since 1936 or 1937. CI advised that at one time [redacted] formerly of New York City, who presently resides in San Diego, Calif., SETTIMO ACCARDI and subject were partners in the alcohol and narcotics racket, and that [redacted] is still on a very friendly basis with RIELA.

According to CI, RIELA's contacts meet him at a store at 65 Honiss St., Belleville, N. J. instead of the motels owned by RIELA.

CI stated subject was a very quiet person, and to his knowledge, has no known hangouts. CI does not know extent of RIELA's criminal activities, but is attempting to find out.

CI is [redacted]
[redacted]b6
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This informant has known subject in past. One of the employees of the Airport Motel visits informant's [redacted] Informant not familiar with RIELA's activities. CI is attempting to obtain the names of the employees of the Airport Motel so that some of these employees may be contacted as PCIs.

2 - Bureau
6 - Newark(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

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NK 92-387

PCI - [REDACTED]

PCI is [REDACTED] who is acquainted with ANTONIO ROCCO CAPONIGRO and is acquainted with RIELA through CAPONIGRO. PCI also knows RIELA as the owner of two motels in Newark, and has been instructed to develop current information on RIELA.

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PCI - [REDACTED]

PCI stated he has been personally acquainted with RIELA for [REDACTED] PCI. [REDACTED] advised that [REDACTED] was a member of the Mafia. PCI has alleged that the Mafia backed RIELA in the financing of RIELA's motels. PCI has advised he knows very little of RIELA's current activities.

PCI - [REDACTED]

This PCI [REDACTED]

[REDACTED] PCI stated he has spent the night on occasions at the Suburban Motel, owned by subject and has been called to the motel on numerous occasions to fix cars. PCI stated he is friendly with RIELA's partner, MICHAEL MARINO. PCI advised he would attempt to obtain information concerning RIELA's associates and activities.

SOURCES OF INFORMATION

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[REDACTED] advised [REDACTED] was not familiar with RIELA until November 14, 1957. He stated his [REDACTED]

[REDACTED]
[REDACTED] on RIELA. [REDACTED] RIELA was made available for review on January 13, 1958.

NK 92-387

[REDACTED]

[REDACTED] has advised that RIELA was not known to
[REDACTED] until November 14, 1957. He stated [REDACTED]
[REDACTED] RIELA and he
[REDACTED]

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[REDACTED]

[REDACTED]
MICHAEL MARINO, 244 Grove St., partner of RIELA in motels.
On contact, [REDACTED] advised they would assist the FBI
in any manner possible as to the activities [REDACTED]
[REDACTED]

Continuous efforts will be made to develop informants,
neighborhood sources of information, and business sources of
information to furnish information as to subject's travel.

Additional PCI files will be opened on individuals
who are acquainted with RIELA.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK	Date 1/22/58	Investigative Period 1/14, 17/58
TITLE OF CASE ANTHONY P. RIELA		Report made by THOMAS F. HANNIGAN	Typed By: MMK
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Confidential Informant T-1 advised Chief PETER STOUT (NA) Northampton, Pa., as follows: RIELA is an uncle of the CANGELOSI brothers, officers of the Northampton Pants Co., (NPCo.) Easton, Pa.; CANGELOSI's not known to associate with racketeers; RIELA referred to by CANGELOSI brothers as their silent partner; RIELA's financial support necessary for continued operation of NPCo. business currently estimated at just above the break even point; no known recent financial statements for NPCo. T-1 has never met RIELA and does not believe subject visits Easton regularly or has close associates in Easton. Subject reportedly had financial interest in NPCo. as of November 1957; RIELA rumored to be liquidating his financial interests in US in view of possible deportation. T-1 stated that about 1952 National Office of Amalgamated Clothing Workers of America, NYC regarded the silent partner in the NPCo. as influential in this union. T-1 later told STOUT that RIELA said his interest in the NPCo. to the CANGELOSI brothers about six weeks ago. Judgements against the NPCo. and against ANTHONY RIELA at al trading as the Jo-Ann Dress Company set forth.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - New York 2 - Newark (93-387) 4 - Philadelphia (92-466)		93-2978-10	
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PH 92-466

DETAILS: At Northampton, Pa.

On January 14, 1958, PETER STOUT, (NA) Chief of Police, Northampton, Pa., advised SA THOMAS F. HANNIGAN that he obtained the following information from Confidential Informant T-1 described by STOUT as having furnished him reliable information in the past:

T-1 has had knowledge of the activities of the Northampton Pants Company (NPCo.) for the past seven years. ANTHONY RIELA is an uncle of IGNAZIO CANGELOSI, President, and CHARLES CANGELOSI, Secretary of the Northampton Pants Company. This company manufactures about 2700-3000 pairs of pants weekly on a contract basis. Its principal customer accounting for about two-thirds or three-quarters of its production is the Sobel & Goldman Company, New York City.

Beginning about 1950 The Northampton Pants Company experienced a decline in business. It reduced its work from 100 employees in 1950 to 65 employees in 1953-54. In the later period it obtained the Sobel and Goldman account and the company is currently operating on a fairly steady work schedule with 65 employees. According to STOUT, T-1 described the CANGELOSI brothers as cooperative, honest, but poor business men. The informant had no knowledge of the CANGELOSI brothers associating with any racketeers. They personally have little current financial worth. RIELA is referred to by the CANGELOSI brothers as the silent partner. T-1 reportedly believed that if RIELA withdrew his financial support in this business the operation would fold up. The informant estimated to STOUT that the business of the Northampton Pants Company was just above the break even point. T-1 did not believe that the Northampton Pants Company has submitted any recent financial statements.

T-1 reportedly has never met RIELA and does not believe he comes to Easton, Pa., with any regularity or that he has any close associates in Easton.

T-1 told STOUT that he learned that RIELA had a financial interest in the Northampton Pants Company as late as November 1957 but that he was attempting to liquidate all his financial interests in the United States believing that he may be deported. STOUT said he questioned T-1 about RIELA's possible deportation. T-1 reportedly replied that this was a rumor and he could not recall the source.

PH 92-466

T-1 further advised STOUT that about 1952 the Northampton Pants Company became delinquent in its payments to the Welfare and Vacation Fund of Local 119, Amalgamated Clothing Workers of America (ACWofA). Local 119 used pressure unsuccessfully to collect this delinquency. A business agent of Local 119 later discussed this matter with the national headquarters of ACWofA of NYC and advised that the silent partner in the Northampton Pants Co. was influential in the ACWofA. T-1 reportedly told STOUT that the Northampton Pants Company paid up its delinquency and that no difficulties have been experienced regarding this matter with the Northampton Pants Company since that time.

On January 17, 1958, STOUT advised SA HANNIGAN that on January 16, 1958, T-1 advised him he learned on January 15, 1958 that RIELA sold his interest in Northampton Pants Co. to the CANGELOSI brothers for an undisclosed sum about six weeks ago.

[redacted] Chamber of Commerce, advised SA [redacted] on January 14, 1958 that according to his records, IGNAZIO CANGELOSI was President of the Northampton Pants Co. and CHARLES CANGELOSI was Secretary-Treasurer. His records did not contain the name of the Vice-President.

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The records of the Prothonotary's Office, Northampton County Court House, Easton, Pa., were reviewed by SA [redacted] on January 14, 1958. The following judgments were noted against the Northampton Pants Co. and against ANTHONY RIELA, et al, trading as the Jo-Ann Dress Company.

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Northampton Pants Company

<u>Defendant</u>	<u>Plaintiff</u>	<u>Filed</u>	<u>Form</u>	<u>Date</u>	<u>Amt.</u>
		<u>Term</u>	<u>File#</u>	<u>Entry</u>	
Satisfied North P.Co., Inc.	U.S.	Nov1953	141	Tax Lien	11/10/53 13,379.76
Satisfied	"	Dec1953	214	"	1/8/54 6,924.89
Satisfied	"	Feb1954	495	"	4/7/54 7,856.96
Not Satisfied	"	Jun1954	241	"	6/21/54 9,193.01
Satisfied	"	Com.of.Pa. Use U.C.P.	Jun1954 255	"	6/22/54 3,920.01
Not Satisfied	"	Dec1955	55	"	12/13/55 1,130.46
Not Satisfied	"	Apr1956	322	"	5/7/56 862.61

ANTHONY RIELA

Not Satisfied	(Jo Ann Dress Co) RIELA ANTHONY AL	U.S.	Nov1953	140	tax lien	11/10/53 4,339.99
Not Satisfied	"	"	Dec1953	277	"	1/21/54 2,341.00
Satisfied	"	"	Feb1954	490	"	4/7/54 2,431.04
Satisfied	"	"	Jun1954	242	"	6/21/54 4,162.86
Not Satisfied	"	"Com of Pa. Use of UCP	Sep1954	509	"	10/30/54 1,825.56
Not Satisfied	"	"	Feb1955	408	"	3/21/55 1,053.26
Not Satisfied	"	"	Sep1955	301	"	10/14/55 1,715.31

PH 92-466

All the judgement papers referring to the ANTHONY RIELLA et al trading as the Jo-Ann Dress Company reflected that RIELLA, IGNAZIO CANGILOSI and CHARLES CANGILOSI were partners in this firm and no other pertinent information was noted.

All of the judgement documents referring to the Northampton Pants Company were reviewed and these documents referred only to the Northampton Pants Company and did not contain the names of any of the officers of the Northampton Pants Company.

On January 14, 1958, Confidential Informant 4-2 an employee of a concern which maintains records of business establishments advised SA HANNIGAN that his agency had no recent financial statement for the Northampton Company.

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PH 92-466

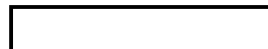
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Informants

T-1



T-2



Dun and Bradstreet, Allentown, Pa., to
SA THOMAS F. HANNIGAN.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Philadelphia (92-466)

SUBJECT: ANTHONY P. RIELA
ANTI-RACKETEERING

DATE: 1/22/58

Transmitted herewith are two copies of the report of SA THOMAS F. HANNIGAN, Philadelphia, 1/22/58.

LEADSPHILADELPHIA DIVISIONAT SCRANTON, PA.

1. Will contact District Office, Internal Revenue Service. This office caused the tax lien judgments against the Northampton Pants Co. and the JoAnn Dress Co., Easton, Pa. Will determine the principals of these two companies and if possible, if RIELA has a current financial interest in these companies.

2. Will obtain the results of any investigation conducted by Internal Revenue Service regarding RIELA.

AT EASTON, PA.

Will make further attempts to obtain additional information concerning RIELA's connection with the Northampton Pants Co. Will establish how subject obtained his interest in Northampton Pants Co. and JoAnn Dress Co.

AT PHILADELPHIA, PA.

1. Will check judgment filed by Singer Sewing Machine Co., Phila., on 9/4/56 against Northampton Pants Co., Easton, Pa.

2. Will contact Philadelphia office Singer Sewing Machine Co. for any information concerning RIELA. Will also determine if RIELA has a current financial interest in the Northampton Pants Co. and the principals in this business.

REFERENCE

Bulet 1/7/58.

- 2 - Bureau (Enc. 2)
2 - New York (Enc. 2)
2 - Newark (Enc. 2) (92-387)
4 - Philadelphia (92-466)

(10)

RECORDED-51

2978 // 21 JAN 28 1958

SLIP

SAC, Philadelphia (92-466)

2-5-53

Director, FBI (92-2978)

ANTHONY P. RIELA
ANTI-RACKETEERING

Reurlet and report of SA Thomas F. Hannigan
dated 1-22-58.

In Bulet to your office dated 1-7-58, you were instructed to conduct certain specific investigation in connection with this case. It is noted from the period in rerep that two days were devoted to this investigation since you received Bulet of 1-7-58. Your attention is again directed to Bulet to New York dated 11-27-57, a copy of which was furnished to your office. On page 7 of this letter and in Bulet of 1-7-58 you were instructed to give all undeveloped leads in these investigations preferred and expeditious attention. From information appearing in rerep it would appear that after conducting a couple of interviews, rerep was submitted and the leads as set forth in Bulet of 1-7-58 were repeated without any investigative action being taken thereon.

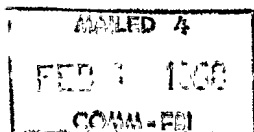
Since these investigations are to receive expeditious and preferred attention, it is expected a report will be submitted on or before 2-25-58 reflecting the information requested in Bulet of 1-7-58 as well as the results obtained from covering the leads as set forth in your letter of 1-22-58.

1 - Newark (92-387) (info)

YMW:pms
(7)

REC-18

Tolson _____
Nichols _____
Boardman _____
Belmont _____
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Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____



65 FEB 12 1958

FILE ROOM

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date FEB. 14 1958	Investigative Period 12/17-24, 26, 30; 1/7, 10, 13-2/7/58
TITLE OF CASE ANTHONY PETER RIELA, was.		Report made by 	Typed By: AMC
		CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

Synopsis:

Investigation reflects since entering U.S. on 7/28/23 subject has resided at Springfield, Ill., Brooklyn, N.Y. and the Newark, N.J., area. Subject has had four years' schooling in Italy. RIELA allegedly married JOSEPHINE RIELA at San Giuseppe, Italy, on 9/3/21. T-1 advised subject's wife, JOSEPHINE, entered the U.S. 7/17/48 as GIUESEPINA LA MILIA, widow of RIELA. JOSEPHINE RIELA presently in U.S. illegally.

No additional criminal record located. Informant advised subject friendly with San Diego, Cal., and SETTIMO ACCARDI. Subject was formerly in business with STEFANO BADAMI. BADAMI was murdered in Newark 3/31/55 and was known to have been connected with Italian lotteries in the Newark area. Telephone toll charges to RIELA's residence, Redwood 1-0981, set out. RIELA has appeared before the Mercer County Grand Jury, Trenton, N.J., and the Federal Grand Jury, SDNY, and has refused to furnish information other than his name and residence. RIELA stated to Newark Police Department on 11/19/57 he visited JOSEPH BARBARA at Apalachin, N.Y. on 11/14/57 since BARBARA was sick. RIELA stated he had no knowledge why other individuals were at

Approved 	Special Agent in Charge	Do not write in spaces below	
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2 San Diego
2 Springfield (92-142)
4 Newark (92-387)

NK 92-387

SYNOPSIS: (con't)

BARBARA's home on 11/14/57. Subject's uncle, VINCENZO TROIA, wa. ELIA CONSTANZA, TROIA's stepson, JOSEPH TROIA, and FRANK LONGO were murdered in Newark 8/22/35. VINCENZO TROIA had safe deposit box in name of ELIA CONSTANZA at Central Bank and Trust Co., Newark, N.J. Newark police opened safe deposit box on court order on 9/6/35. Contents were fiwe \$20 bills and other miscellaneous items. No information developed to date that RIELA entered safe deposit box and turned over \$300,000 to Mafia. RIELA's income tax returns for years 1951 through 1956 show income from Suburban Motor Lodge, Inc., Airport Motel, Inc., Newarker Motor Lodge and rents from vacant land. RIELA has checking account and safe deposit box at Hillside National Bank, Hillside, N.J.; however, the bank has refused to make records available for review. RIELA owns and operates a 1956 Chrysler, N.J. License K/Z S86.

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NK 92-387

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Records Immigration and Naturalization Service, 1060 Broad Street, Newark, New Jersey, were reviewed on January 7, 1958, regarding subject. These records reflect RIELA entered the United States at New York, N.Y., on July 8, 1923. The record shows subject resided at Springfield, Illinois, from July, 1923, to February, 1924; Brooklyn, New York, from February, 1924, to August, 1926; and Springfield, Illinois, from September, 1926, to December, 1930. The record lists subject's wife as JOSEPHINE, born April 24, 1905, at San Cipireelo, Italy, and they were married September 3, 1921, at San Giuseppe, Italy.

[redacted] was born in [redacted]

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Subject filed Declaration of Intention # 4378, dated October 18, 1930, and on this application listed his residence as 710 South Sixth Street, Springfield, Ill. On Preliminary Form for Declaration of Intention, he listed the person in the United States whom he was coming to see as GIUSEPPE VELLA and place where going as 500 Bleeker Street, Utica, N.Y. On Declaration of Intention subject listed his employers as [redacted]

[redacted] Ill., and [redacted]

[redacted] N.Y. Witnesses to the Declaration

of Intention were [redacted]
N.Y., and [redacted] N.Y.

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RIELA has petition # 180866. He was naturalized in United States District Court, Eastern District of New York on August 22, 1933, and was issued Certificate of Citizenship # 3733920.

INS records reflect subject resided at 1148 Belmont Avenue, Brooklyn, N.Y., in 1933. These records further show RIELA resided from 1927 to 1930 with [redacted]

[redacted] Ill. The file contained letters dated May 31, 1933, which INS sent to [redacted]

[redacted], regarding testimony for RIELA's citizenship.

When interviewed in connection with the murder of VINCENZO TROIA, JOSEPH TROIA and FRANK LONGO on August 22, 1935, (which will be set out later in this report) RIELA furnished

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a written statement to the Newark Police Department, dated September 4, 1935, which stated, when he first came to the United States, he resided with [redacted]

[redacted] for the first three years, then moved to Benld, Ill., and was at Benld for two to two-and-one-half years, where he sold cheese. He stated that he resided with his uncle, VINCENZO TROIA, from the latter part of 1931 until the murder on August 22, 1935, at 184 North 15th Street, Bloomfield, N.J. He stated to police officers that in 1935 he was Secretary of the Pioneer Beer Distributors, 437 Central Avenue, Newark, and from 1931 until the time of the interview he was associated with [redacted]

[redacted] a bar and grill at 2837 Fulton Street, Brooklyn, N.Y. The license for the bar and grill was in the name of [redacted]

RIELA, when he was interviewed by the Newark Police on November 18, 1957, stated he came to the United States when he was 29 years old, and he had four years' schooling in Italy. He stated he had been self-employed since coming to this country.

T-1 on February 5, 1958, advised he had been informed by subject's wife, JOSEPHINE, that RIELA had [redacted] who resides at [redacted] N.Y. T-1 advised Mrs. RIELA entered the United States as a temporary visitor on July 17, 1948, under the name of GIUESEPINA LA MILIA, widow of RIELA. T-1 advised Mrs. RIELA went to Toronto, Canada, on August 29, 1949, for the purpose of re-entry into the United States and was rejected. T-1 stated JOSEPHINE RIELA is presently in the United States illegally. JOSEPHINE RIELA told T-1 she was born August 21, 1905, at San Cipirello, Palermo, Italy. T-1 stated he had been told by Mrs. RIELA that she now desires to return to her native land.

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T-1 stated that as of February 5, 1958, he had been unable to obtain any information on [redacted]

T-1 stated that JOSEPHINE RIELA told him that RIELA made a trip to San Giuseppe, Italy, in 1946, that he was there for approximately three months and that that had been the first time she had seen him in twenty-two years. Mrs. RIELA told T-1 she and subject were married at San Giuseppe, Italy.

T-1 advised, for information purposes, that Terranova, Italy, where subject was born, has been known as Gela, Sicily, since 1928.

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On February 3, 1958, T-2 advised she had been acquainted with subject and his wife for approximately one year. She said Mrs. RIELA had told her that she, Mrs. RIELA, was the only child and, through conversations, which were limited since Mrs. RIELA speaks very little English, T-2 assumed that Mrs. RIELA had no relatives in this country. T-2 said the RIELAs have [redacted] name unknown, who resides in New York State. She advised this [redacted] is married and has two small children. T-2 related she does not think [redacted]

On January 30, 1958, T-6 advised SA [redacted] that [redacted] who operates as Simmonetti, Inc. (grocery supplier) in Birmingham, Alabama, [redacted] He stated he does not know this [redacted] name but that [redacted] lives on [redacted] in Brooklyn, N.Y.

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T-3 stated that RIELA's mother does or did operate a small Italian grocery store at 65 Honiss Street, Belleville, N.J. According to T-3, RIELA is reported to have several sisters, married names unknown, who help out at this store on occasions. T-3 advised that formerly RIELA made arrangements for his contacts at this store rather than the motels.

B. CRIMINAL RECORD

No record of subject was located at the Bureau of Criminal Identification, New York City Police Department, as of December 10, 1957.

On January 14, 1958, [redacted] N.J., Police Department, advised that that department had no record of RIELA.

Fingerprints of RIELA, which were obtained by the Newark Police Department at the time of his arrest on November 9, 1955, have been obtained and are being sent to the Bureau.

On January 13, 1958, [redacted] to Essex County, N.J., Grand Jury Clerk, Court House, Newark, N.J., advised the Essex County Grand Jury records reflect that four complaints against subject, dated November 9, 1955, which have previously been reported, were dismissed by the September, 1955, term of the Essex County Grand Jury on February 1, 1956.

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C. ASSOCIATES

On January 13, 1958, T-3 advised SA [redacted] that he had known ANTHONY RIELA since 1936 or 1937 and that he met RIELA through [redacted] formerly of New York City, who now resides in San Diego, California. T-3 said that [redacted] SETTIMO ACCARDI, wa. BIG SAM, and RIELA were partners at one time in the alcohol and narcotics racket and that [redacted] is still on a very friendly basis with RIELA. T-3 stated [redacted] visits RIELA on each occasion he comes to the New Jersey area.

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SETTIMO ACCARDI is presently in Sicily or Italy, and there is presently a warrant for his arrest as a bail jumper in connection with a narcotic case in New York State.

T-3, who is also acquainted with ANTONIO CAPONIGRO, advised that, to his knowledge, he did not believe that CAPONIGRO has a share or a silent interest in the Airport Motel or the Suburban Motor Lodge, Inc., which are owned and operated by RIELA.

T-1, T-2 and T-4, who was interviewed on February 3, 1958, could furnish no information relative to associates of the subject.

[redacted] N.J., advised on February 3, 1958, that she had resided on the first floor at that address for the past five years. She stated that until approximately two years ago the subject and his wife resided on the top floor of the house alone. She advised that insofar as she knew subject operated two motels in Newark, and she knew of no other businesses with which RIELA was associated. [redacted] knew of no relatives of RIELA or his wife in the United States. She could not name any friends or associates of the RIELAS.

On February 3, 1958, [redacted]

[redacted] could furnish no information as to RIELA's activities or associates. They advised that the recent newspaper publicity RIELA had received in connection with his trip to Apalachin, N.Y., on November 14, 1957, was a shock to the people of the neighborhood who knew the RIELAS.

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[redacted] advised on February 3, 1958, that ANTHONY RIELA had a bachelor apartment at that address for eight or nine years, starting in the late 1930's and that another man shared this apartment with RIELA. She said that after this period of time, RIELA and the other man moved to an apartment on South Center Street in Orange, address unknown. She recalled that, after a period of about two years, RIELA and this individual moved back to 373 Lincoln Avenue, in the same apartment, 4D, and were living there for a short time when Mrs. RIELA and [redacted] came from Italy and moved into the apartment with RIELA. At this time the other individual left and she does not know of his activities since that time.

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[redacted] advised that [redacted] returned to Italy about six months [redacted]

[redacted] She advised that the RIELAs resided at 373 Lincoln Avenue for just a short time after Mrs. RIELA came to the United States and she knew nothing of Subject's activities since that time.

[redacted] said that the man who resided with RIELA at the apartment was stabbed to death at a tavern in Newark about two-and-one-half years ago. She could not recall the name of this individual; but, when the name ~~STEFANO~~ BADAMI was mentioned to her, she recalled this was the individual who resided in the apartment with RIELA. She said BADAMI operated a diner on Route 10 near Dover, N.J., and she was of the opinion that RIELA operated a tavern in Newark.

[redacted] said that very little company went to the apartment and further stated that RIELA was a good tenant. She recalled that RIELA dressed well and always drove a big car.

On February 3, 1958, a 1956, two-tone green Chevrolet, with 1958 New York license plates X3093, was observed in the garage at subject's home by SA [redacted]

During December, 1957, and January and February, 1958, T-5 advised the following toll calls had been charged to telephone number Redwood 1-0981, which is listed to ANTHONY RIELA, 7 Benvenue Avenue, West Orange, N.J.:

NK 92-387

New York State (con't)

Dates

[Redacted]

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The collect calls from [Redacted] appear to be from RIELA or Mrs. RIELA.

Telephone number [Redacted] is listed to [Redacted]

[Redacted]

Telephone Lakewood 6-8600 is listed to Brook Hill Motel, 2037 U.S. Highway 9, Lakewood, N.J.

Telephone number [Redacted] is listed to [Redacted]

[Redacted]

This number has been changed to [Redacted]

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Telephone number [Redacted] is listed to [Redacted]

[Redacted]

Records of Dun and Bradstreet, East Orange, N.J., reflect MICHAEL MARINO, who is associated with RIELA in the operations of the Airport Motel and Suburban Motor Lodge, was born in the United States in 1897. He was in the plumbing business in Orange, N.J., until 1939, and, since that time, has been associated with RIELA in the operations of taverns in the Newark area until 1950, and, since that time, has been active in the operations of the motels.

STEFANO BADAMI, who was murdered in Newark on March 31, 1955 and who has been previously mentioned, according to [Redacted] Essex County, N.J., Prosecutor's Office, Newark, N.J., was known to have been connected with the Italian lotteries in Newark at one time. BADAMI was shot at in the vicinity of his residence, 227 Academy Street, South Orange, N.J.

NK 92-387

on February 22, 1955. A tape recording of the Newark Police Department's interview with Mrs. BADAMI on March 31, 1955, revealed she was uncooperative with the Police Department. She did state that TONY RIELA visited BADAMI at his residence between February 22 and March 31, 1955. She stated RIELA was a friend and had been a business partner of BADAMI.

Files of the Newark Office reflect the U.S. Manufacturing Corporation, 131-151 Fabyan Place, Newark, N.J., was issued Corporation Certificate # X6166 on March 18, 1944, by the Secretary of State, State House, Trenton, N.J. This certificate was voided on February 23, 1950, for nonpayment of taxes. The object of the corporation was timber and lumber business and the names of the corporators were ANTHONY RIELA, Orange, N.J., four shares; GEORGE DAVENPORT, Irvington, N.J., four shares; and STEFANO BEDAMI, Orange, N.J., four shares.

On February 5, 1958, [redacted] Newark Police Department, furnished six photostats of guest tickets for the Airport Motel. Tickets # 7890, dated November 12, 1957, 7888, dated November 13, 1957; and 7893, dated November 14, 1957, reflect F. ZITO, 1801 Illinois Road, Springfield, Ill., occupied Room 67 on these dates. Tickets # 7891, dated November 12, 1957, 7889, dated November 13, 1957, and 7892, dated November 14, 1957, reflect JAMES COLLETTI, no address listed, occupied Room 1 on these three days. Each ticket has the notation "S.O. TONY's friend." It is noted the numbers on the tickets run consecutively from 7888 through 7893. According to [redacted] the "S.O." means "stay over."

FRANK ZITO, of Springfield, Ill., and JAMES COLLETTI, of Pueblo, Colorado, were stopped by the New York State Police on November 14, 1957, at Apalachin, N.Y., in the vicinity of the home of JOSEPH BARBARA.

Surveillances of subject since December 13, 1957, have failed to indicate associations with known criminals during this period. He has been observed at the home of his business partner, MICHAEL MARINO, at 244 Grove Street, Montclair, N.J.

NK 92-387

D. CRIMINAL ACTIVITIES

1. Alleged Meeting, Apalachin, New York,
November 14, 1957

On January 7, 1958, [] New Jersey Law Enforcement Council, Raymond Boulevard, Newark, N.J., advised that RIELA had no record at that agency prior to the newspaper publicity of the meeting at Apalachin on November 14, 1957. He advised the Law Enforcement Council had no information as to the associates or criminal activities of RIELA. [] advised one of the corporators of the Airport Motel, Inc., was JOSEPH BONANNO, Bay Avenue, Newark. He stated it was the intention of the Law Enforcement Council (if not dissolved) to determine if BONANNO was identical with JOSEPH BONANNO, 1726 De Kalb Avenue, Brooklyn, N.Y., who was in attendance at captioned alleged meeting.

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On February 5, 1958, [] Investigative Division, Newark Police Department, advised his division had no information on RIELA other than the arrest by the Newark police on November 9, 1955, which has previously been reported. [] had no knowledge of RIELA's associates or criminal activities.

[] advised RIELA was interviewed at the Newark Police Headquarters on November 18, 1957, regarding the meeting at Apalachin on November 14, 1957. The police prepared a statement which RIELA refused to read or sign, and this statement is being set forth below:

"DEPARTMENT OF POLICE

" Newark 2, N.J. November 18 1957

"Voluntary Statement of: Anthony Riela

Residence: 7 Benvenue Ave., W. Orange, N.J.

Occupation Motel Owner

Age 61

"Statement Made to: []

[] Newark Police Headquarters at 2:30 P.M. November 18, 1957.

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"Q. What interest have you got in the Airport Motel and the Suburban Motel in this City?

"A. I am operator and part owner of the Airport Motel. The owner with me is Michael Marino age about 53, he lives on 244 Grove St. Montclair, N.J. I own the real estate on which the Suburban, now known as the Newarker Motel, is situated. Teh motel is leased to Michael Marino and his family and they operate it.

"Q. Are you acquainted with Joseph Barbera who lives in Apalachian, N.Y. near Endicott, N.Y.?

"A. Yes, I know him. I met him about 7 or 8 years ago at a wedding in the Waldorf Astoria in New York City. The bride was the daughter of my lawyer, Anthony Calandra. The groom was Doctor Mario Tagliagambe who now has his office in Brooklyn, N.Y. The Doctor introduced me to Joseph Barbera. Last Thursday, November 14, 1957, was the first time that I had seen Joseph Barbera in person since the wedding. During this interval I had never communicated with him by letter, telephone or any other means. About six or seven months ago Dr. Tagliagambe told me that Joseph Barbera was quite sick. I got this information from the Doctor at Columbia Hospital in New York City Where I was visiting my goomba, Joseph Colletti who was critically ill at the hospital. Since the Doctor first told me that Barbera was sick he has told me on several occasions, each time at the Hospital, that Barbera was feeling better and could see visitors. For the past three weeks or so I decided that I would go up and pay him a friendly visit. I myself had the Flu. After recovering from it I decided that I would visit him on last Thursday, November 14, 1957. This date was decided without any prearrangement with any one and without order from anyone or suggestions from anyone. I left my house at 7 Benvenue Ave. at about 7 or 7:30 A.M. I was alone and I drove up to Mr. Berbara's house without first stopping at my Motel or anywhere else. I was alone on the entire drive. The Doctor had told me how to get up there and I followed his

"directions taking Route 17. I stopped once for coffee. I arrived at Barbera's house at about 1 or 1:30 P.M. I noticed about 4 or 5 cars parked in the immediate vicinity of the house. I rang the bell and a woman admitted me. I met Joseph Barbera in the living room. He greeted me and did not recognize me immediately. I reminded him that Dr. Tag had introduced us at his wedding. He did not remember me from the wedding. However I remained in his living room for about a half hour, during this time he left me alone several times. He went out of the room and I don't know where he went or what he did. I'm not certain whether he introduced me to his wife or not. I did not see any other man in the house where I was. He did not introduce me to any man. He offered me refreshments but I didn't take any nor did he take any. On my way out of the house I noticed about a half dozen men walking about a 100 to 150 feet away. I don't know if they were on his property or not. I got in my car which I imagine was parked on his property about 150 feet lower than the house. I got in my car and drove about a quarter of a mile down the road. I was alone. I was then stopped by a State Trooper in civilian clothes. There was two or three State Trooper cars blocking the road. They had searched my person and my car when they first stopped me. At their Headquarters they made a record of my licenses, they took two postcard pictures of my Airport Motel and one of my personal business cards. In their presence I counted my money in my wallet which was \$460.. I retained all the money I had with me. After that I left to go home. I was in their Headquarters about 15 minutes and they questioned me for only a couple of minutes.

"Q. Are you positively certain that you did not go to your Airport Motel that morning, November 14, 1957, before going to visit Barbera in New York State?

"A. That's right I did not go there.

- "Q. Isn't it a fact that you did go there and you met one or more men who went to Barbera's house with you either in your own or separate autos?
- "A. No body was in Barbera's with me. I was there alone. And I went there alone.
- "Q. Are you connected with the Italian lotteries in any way whatsoever or were you ever connected at any time with them?
- "A. Never.
- "Q. Isn't it a fact that you attended the meeting at Barbera's house in reference to your connection with the Italian Lotteries?
- "A. Positively not.
- "Q. Isn't it a fact that you were either invited or ordered to attend the meeting at Barbera's house?
- "A. No.
- "Q. Isn't it a fact that you did discuss or at least went there with the intention of discussing Anastatia's killing with Barbera?
- "A. That's positively not, I have no knowledge of that.
- "Q. Wasn't the meeting called to discuss the illegal activities of the Mafia?
- "A. I don't know what you are talking about I only went there to see Mr. Barbera.
- "Q. Do you know Vito Genevese or Gerard (Jerry) Catena or did they ever stop at either one of your Motels?
- "A. I don't know either one and to my knowledge neither one of them ever stopped at one of my Motels.
- "Q. When and where were you born and how old were you when you came to this country?
- "A. August 5, 1896 in Terra Nova, Sicily. I was 29 years old when I came to this country. I became a citizen in 1933 in Brooklyn, N.Y. I had four years of schooling in Italy. I was a wine broker over there. Since coming to this country I have been self employed. I first sold cheese and olive oil, selling from house to house. I have been a beer distributor licensed by the State of N.J. for about two years around 1935. I owned about 4 or 5 taverns in Newark and Montclair. From around 1938 to 1950 I was in the tavern business. I also had a woodwork plant in Newark and Hillside from 1941 to 1946. I also was part owner of the Northampton Pants Co. 222 St. Joseph St., Easton, Pa. from 1946 to

"1951. While I was part owner the concern did not have any government contract and we had no litigation concerning inferior quality of our products.

"Q. At any time either previous to or subsequent November 14, 1957 has either one of your Motels been used as a meeting place by anyone who was questioned by the State Police for being at Barbera's house on November 14, 1957?

"A. Absolutely not.

"Q. Has either one of these Motels ever been the meeting place for members of the underworld at any time?

"A. To begin with I don't know who the members of the underworld are. As far as I know none of them ever met at my Motels.

"Q. Did you read the accounts in the Newark Evening News and the Newark Star Ledger of the meeting Barbera's house and do you recognize the names of the men who were there and do you know any of them?

"A. In the first place I was told by friends about the article in the paper. ~~I read only that part which said I was arrested twice. I was disgusted and did not read the rest of the article because it was not telling the truth. I did not read the names of the men they said were there.~~

"Q. Will you read and sign this statement?

"A. I refuse to read it or sign it because I don't want to sign it.

"Q. Are all your answers the truth?

"A. Yes.

advised that the Newark Police reviewed the register of the Airport Motel on November 19, 1957, and obtained the registration cards for ZITO and COLLETTI.

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RIELA was subpoenaed to appear before the Federal Grand Jury, Southern District of New York, on January 9, 1958, relative to captioned meeting, but his appearance was continued until January 14, 1958. On January 14, 1958, ANTHONY RIELA appeared before this Grand Jury and took the Fifth Amendment on the meeting.

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RIELA was subpoenaed to appear before the Mercer County Grand Jury on December 17, 1957, relative to captioned meeting; however, he did not testify on that date.

On January 27, 1958, T-7 advised that subject appeared before the Mercer County Grand Jury, Trenton, N.J., on January 8, 1958, and advised the Grand Jury his attorney was [redacted] of Newark. RIELA refused to furnish any information at that time to the Mercer County Grand Jury. He refused to say how long he had lived at the West Orange address, his wife's name, how many children he had, what his business connections were, when he was born or what his mother's maiden name was or to furnish any other personal background.

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T-7 advised RIELA was recalled before the Mercer County Grand Jury on January 22, 1958, and refused again to answer any questions.

An article appearing in the "Newark Evening News" of January 22, 1958, contained a statement that Mercer County Prosecutor STANLEY E. RUTKOWSKI said that the Mercer County Grand Jury may seek a court order forcing RIELA to answer questions. This article quoted RUTKOWSKI as saying the Grand Jury would study RIELA's testimony for a possible court order forcing answers to questions which could not incriminate him.

2. Lotteries

On January 30, 1958, [redacted] Essex County Prosecutor's Office, Newark, advised that STEFANO BADAMI, who resided at 227 Academy Street, South Orange, N.J., was stabbed to death on March 31, 1955, at Vito's Clam Bar, 372 15th Avenue, Newark. He advised that VITO ODDO, owner of the clam bar, is deceased. [redacted] advised that BADAMI was definitely involved in the Italian lotteries at one time and more recently had been associated in connection with football and baseball pools. He advised that BADAMI was stabbed by three unidentified men and it had been theorized by the police that possibly narcotics were involved in connection with this murder; however, he could furnish no information along these lines.

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[redacted] produced a copy of a statement which [redacted] furnished to the police. In this statement [redacted] advised that he was introduced to a person by the name of DON STAVANO, who he learned later to be BADAMI. He stated that in

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1953 he, [redacted] and that BADAMI came to his shop in 1953 and ordered 3000 lottery books to bear the imprint of two eagles. He said that one [redacted] wa. [redacted] whom he knew to be connected with the lotteries, told him that BADAMI was the boss of the Two Eagles lottery. [redacted] stated that in the fall of 1953 he printed football slips for BADAMI and in 1954 BADAMI was still in the Italian lottery.

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[redacted] advised that BADAMI had been very sick for a year or so before his death and that their investigation revealed that he had not been too active in lotteries during 1954 and 1955 but that he may have been operating football pools during that time.

3. Mafia and Other Criminal Associations

On January 30, 1958, T-6 advised SA [redacted] that the last time he saw [redacted] of Birmingham, Ala., he mentioned the meeting at Apalachin, N.Y., on November 14, 1957, and stated that [redacted] who T-6 states is [redacted] RIELA, had commented to him that RIELA was a member of "The Arm." T-6 stated that this was the phrase [redacted] used for the Mafia. T-6 stated that he has not seen RIELA in over a year and has had no close association with him in some time but that it was his understanding from [redacted] that a majority of the persons present at the Apalachin meeting had first met at RIELA's Airport Motel.

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T-6 could furnish no specific information regarding RIELA's criminal activities.

On January 24, 1958, [redacted] made available the Essex County Prosecutor's Office file, Murder Files# 247, 248 and 249. These files reflect VINCENZO TROIA, JOSEPH TROIA, his stepson, and FRANK LONGO, of 109 North 15th Street, Bloomfield, N.J., were murdered at 10:57 a.m., August 22, 1935, in a candy store located at 317 South Sixth Street, at the corner of 15th Avenue, Newark, N.J. There are four unknown subjects to this murder. In addition to the three persons who were killed, two other persons, JEROME BEVINETTO, age 41, of 341 13th Avenue, Newark, and ANTONIO SUNSERI, of 91½ Garside Street, Newark, were wounded. There were two other persons in the store at the time of the shooting, and they were NICHOLAS GALLICHIO,

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wa. BIG NICK, age 56, of 303 South Seventh Street, Newark,
and [redacted]

These files reflected that VINCENZO and JOSEPH TROIA were possibly in the numbers racket in Beloit, Wisconsin, and in Rockford, Illinois. The police located a shotgun in TROIA's home, which was wrapped in a Springfield, Ill., newspaper.

At the time of the murder, the Newark Police Department located a bank deposit slip on VINCENZO TROIA and the name on this deposit slip was ELIA CONSTANZA. This deposit slip was from the Central Bank and Trust Company, 294 South Orange Avenue, Newark, N.J. The police determined that there was a safe deposit box, # 32, in the name of ELIA CONSTANZA, and the record shows that the safe deposit box was opened on September 6, 1935, on court order by police, in the presence of the President of the bank and the Grand Jury Clerk. Located in the safe deposit box were five \$20 bills, two sets of cuff links and a chain and one Zenith watch and chain.

A complete review of these murder files failed to reflect that anyone had entered the safe deposit box between August 22, 1935, and September 6, 1935.

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These files contained a statement of [redacted]
[redacted] in which he admitted being a numbers writer but that he had quit and started working for the Pioneer Brewery of Bridgeport, Conn. The files contained a news clipping of the "Newark Star-Ledger", dated August 23, 1935, which reflected that SUNSERI was arrested in May, 1935, on lottery slip possession. The article stated that police found a large bundle of lottery slips in the store, and in LONGO's pockets there were receipts for \$262.50 for lottery slips.

An article appearing in the "Newark Evening News" on August 23, 1935, reflected that VINCENZO TROIA was reported to be the operator of the Two Eagles Italian lottery, one of four such lotteries operated in the City of Newark.

These files reflect that VINCENZO TROIA was arrested on May 3, 1934, at Rockford, Ill., on a kidnapping investigation and that on the same day FRANK LONGO was arrested in Peoria, Ill., for the same kidnapping investigation.

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The bodies of VINCENZO and JOSEPH TROIA were claimed by [redacted] N.Y., and were shipped to Italy for burial.

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In connection with this murder, ANTHONY RIELA appeared at the Newark Police Department on September 4, 1935, and furnished a written statement in which he stated that, when he entered the U.S. he lived with ANTONIO BRANCATO, 1148 Belmont Avenue, Brooklyn, N.Y., for the first three years, then moved to Benld, Ill., and lived there for two or two-and-one-half years where he sold olive oil and cheese. He returned to Brooklyn and sold cheese and, then, in the latter part of 1931, he came to live with his uncle, VINCENZO TROIA, at 184 North 15th Street, Bloomfield, N.J., and that VINCENZO TROIA was living there with his stepson, JOSEPH.

RIELA, in his statement, stated the first year he was with his uncle he hardly did anything. then went into business [redacted] Brooklyn, N.Y., where they operated a bar and grill. The license for the bar and grill was in [redacted] name.

In his statement RIELA said that on Thursday, August 22, 1935, he got up from bed, left the house and went to the Pioneer Beer Distributors, 437 Central Avenue, signed a few checks, then went to his place at 2837 Fulton Street, Brooklyn. He stated he was at the Brooklyn address until 6:00 p.m., at which time he read in the papers of his uncle's murder. He stated that he stayed in Brooklyn until August 30, 1935, and on September 1, 1935, went to Milford, Conn., and met [redacted] who was there on vacation. At that time [redacted] told him the Newark Police Department was attempting to locate him.

RIELA appeared at the Newark Police Department on September 4, 1935, with his attorney, [redacted]

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[redacted] advised that during the investigation of the BADAMI murder they had obtained no information that RIELA was in any way associated with lotteries.

In an effort to determine whether there was any entry into VINCENZO TROIA's safe deposit box, on January 30, 1958, [redacted] in charge of the Newark Clearing House, Commerce Court, Newark, advised that the Central Bank and Trust

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Company was acquired by the Columbus Trust Company in 1936 and that the Columbus Trust Company was merged with the U.S. Trust Company in 1948. He advised that the U.S. Trust Company was taken over by the National State Bank in 1950 and that the National State Bank still has a branch at 294 South Orange Avenue, Newark, where the Central Bank and Trust Company was located.

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On January 30, 1958, [REDACTED] National State Bank, advised that he was formerly with the U.S. Trust Company as Assistant Treasurer. He advised that, when the U.S. Trust Company acquired the Columbus Trust Company, the records of the Columbus Trust Company were impounded by the Federal Deposit Insurance Corporation and that these records were released to the U.S. Trust Company at various times by the FDIC. He advised that the only records of the Columbus Trust Company maintained by the U.S. Trust Company would have been current records at the time. He stated that the U.S. Trust Company would not have kept records of safe deposit entries on safe deposit boxes of the Columbus Trust Company if a customer no longer had a safe deposit box at the branch. He advised that he could make a statement that the entry record to safe deposit box # 32 at the Central Bank and Trust Company for the year 1935 was no longer in existence. He further advised that it is a policy of the National State Bank to maintain this type of record for approximately ten years and then destroy them.

T-2, T-3, T-4 and T-6 could furnish no information on the criminal activities of RIELA. T-3 stated that RIELA was a very quiet-type person and was not known by him to have any hangouts. He said that he did not know the extent of RIELA's criminal activities or illegal businesses but assumed that, through his former connections, he may possibly still be active in the rackets.

On December 23, 1957, T-8 could furnish no information as to the criminal activities of subject.

**E. LEGITIMATE BUSINESSES - SUBURBAN MOTOR LODGE, INC.
AIRPORT MOTEL, INC.**

Photostats of income tax returns for ANTHONY P. and JOSEPHINE RIELA for the years 1951 through 1956 were reviewed. These records reflected the following income:

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1951:

Total income - \$ 4504.00 - All from Suburban Motor Lodge, Inc.

1952:

Total income - 6260.94 - of which \$5850 received from the Suburban Motor Lodge, Inc. and \$410.94 from a three-story building at 56 Mulberry Street, Newark.

1953:

Total income - 6625.00 - received from the Suburban Motor Lodge, Inc., Newark.

1954:

Total income - 11,500.00 - received from the Suburban Motor Lodge, Inc.

1955:

Total income - 12,200.00 - of which \$6500 received from Suburban Motor Lodge, Inc. and \$5700 received from Airport Motel, Inc., Newark, N.J.

1956:

Total income - 13,033.00 - of which \$900 received from Suburban Motor Lodge, Inc.; \$5933 received from Newarker Motel, Inc.; and \$4200 received from Airport Motel. Tax return listed a receipt of income of \$2000 from rent of vacant land.

The income tax returns for the calendar year 1952 for Schedule D, supporting Item 3, "Capital Loss Carryover" reflects

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that ANTHONY P. and JOSEPHINE RIELA of 452 Carnegie Avenue, Newark, N.J., had a capital loss in 1949 of \$24,950. It is noted that all of the income tax returns reflect RIELA's residence as 452 Carnegie Avenue, Newark, N.J. It is pointed out that this address is the address of the Suburban Motor Lodge, Inc., Newark, N.J.

Deeds at Essex County Hall of Records, Court House, Newark, N.J., reflect the Suburban Motor Lodge, Inc., and R. and M Company, Inc. purchased four separate pieces of property located on U.S. Route # 1, Newark, N.J.

Of these four pieces of property, Suburban Motor Lodge purchased 2.011 acres of land from [redacted] for \$20,000. This deed is dated November 16, 1949.

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By deed dated November 15, 1949 R and M purchased property from the Charles Selvage Company, U.S. Route # 1. This deed is dated November 15, 1949.

By deed dated March 11, 1953, [redacted] deeded five acres of land on U.S. Route # 1 to Suburban Motor Lodge, Inc.

By deed dated September 9, 1955, the City of Newark deeded property on U.S. Route # 1, known as 386-406 Carnegie Avenue, to Suburban Motor Lodge. This property is approximately one-quarter of an acre, and the Suburban Motor Lodge paid the City of Newark \$30,000 for this piece of property.

On February 5, 1958, [redacted] N.J., advised that the property which he sold to R and M Company was sold for \$9000.

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On February 6, 1958, [redacted] with David B. Kaplus, Inc., U.S. Route # 1, Newark, advised that the Suburban Motor Lodge purchased five acres of land on U.S. Route # 1 from [redacted] and that, to his knowledge, the purchase price of this five acres was \$71,000. He stated that [redacted] would not be available for interview for approximately two weeks, at which time this figure could be verified. He stated that RIELA subsequently sold two acres of this five acres, and he is of the opinion that the purchaser gave Suburban a mortgage for \$25,000, which was subsequently assigned to [redacted]

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[] advised that the Suburban Motor Lodge, Inc., now known as the Newarker Motel, is located on one of the pieces of property and that the other pieces of property purchased by R and M Company or Suburban Motor Lodge, Inc. are vacant. He said that there was a used-car lot on one of the vacant pieces of property.

It is to be noted that the Suburban Motor Lodge and/or R and M Company have transferred two-thirds interest in these pieces of property to ANTHONY RIELA and one-third interest to MICHAEL MARINO.

Essex County Deed Book 3314, page 447, reflects R and M Company leased vacant land at 362-84 Carnegie Avenue, Newark, to Maltz Brothers, Inc. for \$50 per month, with option to purchase. The land was to be used for the storage of equipment.

In addition to the four pieces of property, mentioned above, the Airport Motel, Inc. by deed dated July 8, 1953, obtained land from the Meritt Realty Corporation, which adjoins the New Jersey Turnpike in Newark, N.J. The Airport Motel is located on this property.

In addition, Deed Book 3467, page 279, reflects the Airport Motel purchased adjoining land from the Meritt Realty Company, dated February 4, 1957.

Inquiry at Channel Lumber Company, 663-79 South Tenth Street, Newark, N.J., reflected that [] of the Meritt Realty Corporation. Inquiry reflected that [] was in Florida and would not return to Newark until around March 1, 1958. It was determined at the company that [] handled the sale of property to Airport Motel, Inc. and would be in a position to furnish information as to the selling price, etc.

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On February 4, 1958, T-9, who has access to the records of the Bank of Commerce, Springfield Avenue, Newark, N.J., advised that their records reflect that the residence of RIELA at 7 Benvenue Avenue, West Orange, N.J., is valued at approximately \$45,000, including \$40,000 for construction and \$5,000 for the land. These files did not contain a financial statement but reflected RIELA's net worth of approximately

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\$196,000, which consisted mostly of investments in the two motels. T-9 advised that the Suburban Motor Lodge may have had a checking account at the Hillside National Bank, Hillside, N.J.

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On February 6, 1958, [redacted]

[redacted] N.J., advised that neither the Airport Motel nor the Newarker Motel, Inc. [redacted] He advised that the Suburban Motor Lodge, Inc. [redacted] He further advised that ANTHONY RIELA had a checking account and safe deposit box [redacted] advised that there had been a long-standing policy of the bank to make no records available for review unless a subpoena had been served on the bank. He advised, in connection with the bank's policy, that, even though he knew the information would be kept confidential, he would not make these records available for review unless he were served with a subpoena duces tecum.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Surveillances of subject have failed to indicate any known places of amusement or hangouts frequented by subject.

T-3 advised that RIELA was a very quiet type of person and was not known by him to have any regular or known hangouts.

T-2, T-4 and T-8 were unable to furnish any information as to any places of amusement or hangouts frequented by subject.

G. TRAVEL

Subject owns a 1956 Chrysler sedan, New Jersey License Number K/Z S86. He has been observed in this car and has not been observed through surveillances in any other automobiles. A check at the Motor Vehicle Bureau, Trenton, N.J., reflects this is the only automobile owned by RIELA.

It is pointed out that RIELA has been subpoenaed by the Mercer County Grand Jury and was in Trenton, N.J., on December 17, 1957, and January 8 & 22, 1958. In addition, he was at the Federal Grand Jury, Southern District of New York, on January 9 and 14, 1958. On February 3, 1958, RIELA appeared in Essex County Court, Newark, N.J., and consented to appear

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before a New York State Grand Jury at Oswego, N.Y. It is pointed out that, in view of the appearances before the various Grand Juries and scheduled appearance before the New York State Grand Jury at Oswego, as well as the newspaper publicity regarding possible contempt charges by the Mercer County Grand Jury, subject's travel may have been curtailed to some extent.

H. PERSONAL HABITS AND PECULIARITIES

Persons interviewed to date have stated they have not been close enough to subject to know his personal habits, likes and dislikes, etc.

T-2 and T-4 advised that subject usually leaves for work between 7:30 and 8:00 a.m., each day. They stated that since they have known subject and his wife they have not noticed any gatherings at subject's home by a large number of people.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPHS

The following description of subject was obtained from the files of the Newark Police Department, Selective Service records, surveillances and Immigration and Naturalization Service records.

Name:	ANTHONY PETER RIELA
Aliases:	TONY RIELA, ANTONIO PIETRO RIELA
Sex:	Male
Race:	White
Date of Birth:	August 5, 1896
Place of Birth:	Terranova, Sicily
Residence:	7 Benvenue Avenue West Orange, N.J.
Height:	5' 6½"
Weight:	180
Build:	Stocky
Hair:	Black, turning grey
Eyes:	Grey
Complexion:	Ruddy
Scars and Marks:	Appendectomy scar; small scar corner of mouth, right side
Occupation:	Motel operator
Marital Status:	Married

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Relatives:

Wife:

JOSEPHINE RIELA
7 Benvenue Avenue
West Orange, N.J.

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Nationality:

Naturalized American
Citizenship obtained USDC,
EDNY, August 22, 1933, Brook-
lyn, N.Y.; Certificate of
Citizenship # 3733920

Education:

Four years in Italy

Social Security:

155-16-5745

Criminal Record:

Newark Police Department
67510

- P -

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INFORMANT PAGE

- T-1 - [redacted] who furnished information to SA [redacted] on a confidential basis.
- T-2 - [redacted] who is a confidential source, contacted by [redacted]
- T-3 - [redacted] contacted by SA [redacted] on 1/13/58.
- T-4 - [redacted] source who was contacted on 2/3/58 by SAs [redacted] and [redacted]
- T-5 - [redacted] whose identity is known to the Bureau, who furnished information to Investigative Clerk [redacted]
- T-6 - [redacted] who contacted SA [redacted]
In view of current Bureau instructions concerning this informant, no further contact will be initiated; but any information he voluntarily offers will be reported.
- T-7 - [redacted] who furnished information to SA T. HOWARD WALDRON on 1/27/58.
- T-8 - [redacted] whose identity is known to the bureau. who was contacted on 12/23/57 by SAs [redacted] and [redacted]
- T-9 - [redacted] who furnished information to SA [redacted] on a confidential basis on 2/4/58.

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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: FEB 14 1958

FROM : SAC, NEWARK (92-387)

SUBJECT: ANTHONY PETER RIELA, was.
ANTI-RACKETEERING

OO: NEWARK

Rerep of SA [] dated and captioned
as above, which is enclosed.

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ADMINISTRATIVE DATA

[] for Immigration and Naturali-
zation Service, 1060 Broad Street, Newark, N.J., advised that
INS is presently conducting an investigation on RIELA with a
view toward denaturalizing him. [] advised that he had spoken
to JOSEPHINE RIELA, and she had furnished him information re-
garding her entry into the United States and the present resi-
dence of her son. He advised that Mrs. RIELA was in the country
illegally; however, INS was not issuing a warrant for her depor-
tation at this time. He stated that he had asked Mrs. RIELA
a few questions regarding her husband, and on each instance
she has "clammed up" as if she were afraid to discuss her hus-
band. He advised that he has another appointment to talk with
Mrs. RIELA in the near future and that at this time he was not
pressing her too hard for information concerning subject since

- (2) Bureau (Enc. 2)
- 2 Albany (Enc. 2)
- 2 Birmingham (Enc. 2)
- 2 Buffalo (Enc. 2)
- 2 Chicago (Enc. 2)
- 1 Denver (Info) (Enc. 1)
- 2 Milwaukee (Enc. 2)
- 2 New Haven (Enc. 2)
- 2 New York (Enc. 2) (92-773)
- 2 San Diego (Enc. 2)
- 2 Springfield (92-142) (Enc. 2)
- 4 Newark
- GMM:AMC
- (25)

REC-70

92-2978-14

EX-135

57 MAR 5 1958

EX-135

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he believes that she is in the best position to furnish information as to when RIELA actually entered the U.S. He stated that the information he had obtained from Mrs. RIELA at this time as to when she last saw her husband would indicate that RIELA may have possibly falsified his ~~date of~~ entry in the U.S. He stated that at this time he did not desire that Mrs. RIELA [] become aware that INS was investigating ANTHONY RIELA.

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[] advised that at the present time he is trying to locate the INS record, if any, for []. He has stated that he will cooperate fully with the FBI in the FBI's investigation.

LEADS

ALBANY

AT ALBANY, NEW YORK

Will identify person to whom 1956 two-tone green Chevrolet, 1958 New York registration X3093, is registered and develop background information concerning this individual through inquiry and indices check. This lead set out by air tel 2/6/58.

AT FRANKFORT, NEW YORK

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1. Will verify the residence of [] Will determine the activities of [] and will develop all possible background on []
2. Will, after receipt of information from the New York Office if any telephones are located in the Albany area, which were called by subject's residence phone, determine the subscribers to the telephones and determine subscribers' activities or associates.

BIRMINGHAM

AT BIRMINGHAM, ALABAMA

1. Will review office indices on JOSEPH [] SIMMONETTI.
2. Will determine SIMMONETTI's activities in the Birmingham area and, through informants, if possible, determine whether [] ANTHONY RIELA or determine her parents.

NK 92-387

LEADS (con't)

BUFFALO

AT BUFFALO, NEW YORK

After receipt of information from the New York Office, provided any of the telephone numbers listed in this report are located in the Buffalo area, identify the subscribers and conduct appropriate background and indices check to identify these individuals.

CHICAGO

AT ROCKFORD, ILLINOIS

1. Will determine the subscribers to telephone numbers Rockford 3-7352 and Rockford 4-0790. Will determine background information on the subscribers to these two telephone numbers.
2. Will conduct investigation to determine the activities and associates of VINCENZO and JOSEPH TROIA prior to 1935 and ascertain if ANTHONY RIELA is known in that area. This lead set out by air tel 1/28/58.

NEW HAVEN

AT BRIDGEPORT, CONNECTICUT

Will determine if the Pioneer Brewery was located in Bridgeport, Conn., in 1935. If Pioneer Brewery a Connecticut corporation, determine incorporators of the firm. If firm still in business, review the distributorship for the Newark area for the year 1935 to determine the principals of the distributorship in Newark.

MILWAUKEE

AT BELOIT, WISCONSIN

1. Will at police department obtain information on activities of VINCENZO TROIA.
2. Through informants or other sources determine if subject is known or has associates in that area.

NK 92-387

LEADS (con't)

NEW YORK

AT BROOKLYN, NEW YORK

1. Will determine whether RIELA has a brother or other relative on Highland Boulevard.
2. Will identify [] and his relatives.
3. Will determine activities of []
4. Will determine whether [] a bar and grill at 2837 Fulton Street. If so, determine whether subject is associated with him in this venture.
5. Will identify []
[]
6. Consider interviewing [] for information regarding activities of subject or VINCENT TROIA, prior to his death.

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(Numbers 2 through 6 set out by airtel 1/28/58.)

7. Will identify and determine activities of ANTONIO BRANCATO, who resided at 1148 Belmont Avenue.

AT NEW YORK, NEW YORK

1. Will review office indices on IGNAZIO CANGELOSI and CHARLES CANGELOSI. Referenced Philadelphia reports reflect these individuals relatives of RIELA.
2. Will determine the parents of CHARLES AND IGNAZIO CANGELOSI. Report of SA HANNIGAN dated 12/24/57 reflects IGNAZIO CANGELOSI formerly employed by NYCPD.

3. Will review office indices for any information on []
[]

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4. Will determine the location of the telephone numbers called from subject's residence listed in this report and set out leads for Albany and Buffalo if any telephones are located in those divisions.

NK 92-387

LEADS

NEW YORK

AT NEW YORK, NEW YORK (con't)

5. Will determine identities of the subscribers to the telephones, review office indices and attempt to determine their association with RIELA.

6. Will review office indices for information as to criminal activities of VINCENZO TROIA and JOSEPH TROIA.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Will review office indices for any information on [redacted] Will determine the present activities of [redacted]

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SPRINGFIELD

AT BENLD, ILLINOIS

Will determine RIELA's activities in that area prior to 1930. Determine whether RIELA has any associates in that area at the present time, and, if so, determine the activities of these associates.

AT SPRINGFIELD, ILLINOIS

1. Will determine the subscriber to telephone Springfield 2-7236 and conduct background investigation to determine, if possible, the association between the subscriber and ANTHONY RIELA.

2. Will conduct investigation to determine activities of RIELA at Springfield prior to 1930. Will determine whether RIELA has any associates or business connections in Springfield at the present time or whether he has any activities in that area at the present time.

NK 92-387

LEADS (con't)

NEWARK

AT BELLEVILLE, NEW JERSEY

1. Will determine present and past owners of Italian grocery store at 65 Honiss Street.
2. Will determine if any of the owners are relatives of RIELA.
3. Will determine activities at store.

AT HILLSIDE, NEW JERSEY

Will determine if subject has record at that police department.

AT LAKEWOOD, NEW JERSEY

1. Determine owner or owners of Brook Hill Motel, 2037 U.S. Highway # 9.
2. Will determine association of the owner or owners with RIELA.

AT MONTCLAIR, NEW JERSEY

1. Will determine if subject has record at Montclair Police Department.
2. Will determine if MICHAEL MARINO, 244 Grove Street, has record at that Police Department.
3. Will determine criminal activities of MARINO.

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AT [REDACTED] NEW JERSEY

Will identify and determine the activities of [REDACTED]
[REDACTED]

AT [REDACTED] NEW JERSEY

Will identify and determine the activities of [REDACTED]
[REDACTED]

NK 92-387

LEADS

NEWARK (con't)

AT [REDACTED], NEW JERSEY

Identify and determine the activities of subscriber
to telephone [REDACTED]

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AT [REDACTED] NEW JERSEY

Will identify and determine the activities of [REDACTED]
[REDACTED]

AT TRENTON, NEW JERSEY

Will determine incorporators of Airport Motel, Inc.
and Suburban Motor Lodge, Inc.

AT NEWARK, NEW JERSEY

1. Will continue surveillances of subject in order to determine his associates, activities, places of amusements, hangouts and to gain information regarding his travel.
2. Will continue to contact informants and PCIs concerning activities of subject.
3. Will maintain contact with [REDACTED]
[REDACTED] for information regarding subject.
4. Will continue efforts to determine how RIELA raised finances for his investments in Suburban Motor Lodge and Airport Motel.
5. Will locate and interview [REDACTED]
[REDACTED] for information regarding RIELA.
6. Will locate and interview JEROME BEVINETTO, former address 341 13th Avenue, for information regarding RIELA.
7. Will locate and interview ANTONIO SUNSERI, former address 91½ Garside Street, for information regarding RIELA.
8. Will locate and interview [REDACTED] regarding RIELA.

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NK 92-387

LEADS

NEWARK

AT NEWARK, NEW JERSEY (con't)

9. Will locate and interview [] for information concerning RIELA.
10. Will interview [] as to amount of money RIELA paid him []
11. Will interview [] as to amount of money Airport Motel paid for the property purchased from Meritt Realty Company in 1953 and 1957. b6 b7C
12. Will interview [] as to the amount of money they loaned to RIELA, purpose of loan. Determine amount of loan outstanding.
13. Will consider interviewing [] as possible PCI.
14. Will report telephone toll calls from Suburban Motor Lodge, Inc. and Airport Motel, Inc.
15. Will obtain handwriting specimens of subject.

DENVER (INFORMATION)

One copy of this report is being submitted to the Denver Office for information purposes since subject is apparently a friend of JAMES COLLETTI of Pueblo, Colorado.

REFERENCE

Report of SA [] (A) dated 12/27/57, Newark;
New York air tel to Newark, 12/16/57;
Reports of SA THOMAS F. HANNIGAN, dated 12/24/57 and 1/22/58, at Philadelphia;
Springfield air tel to Newark, dated 1/24/58;
Newark air tel to New York, dated 1/28/58;
New York letter to Newark, dated 1/29/58;
Newark air tel to New Haven, dated 1/31/58;
Newark airtel to Albany, dated 2/6/58. b6 b7C

F B I

Date: 2/17/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2978)

FROM: SAC, ALBANY (92-194)

RE: ANTHONY P. RIELA
AR - THP

(OO: Newark)

On 2/13/58, [redacted]
[redacted] advised SA [redacted] that the subject appeared before
the Tioga County Grand Jury 2/13/58 and exercised his rights under
the Fifth Amendment. [redacted] stated that the subject was re-
subpoenaed to appear there 2/18/58. [redacted] confidentially advised
that they are contemplating granting the subject immunity and if he
again refuses to testify he will seek a Grand Jury indictment.

CC: 3 - Bureau (92-2978)
1 - Newark
1 - Albany (92-194)

JCM:VAE
(5)

REC-53

FEB 19 1958

FEB 24 1958

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

mg

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-773)
SUBJECT: ANTHONY RIELA
AR; THP

DATE: 2/19/58

9-1

Attached hereto for the Bureau and the office indicated below is a summary of information furnished by captioned individual to a Special Grand Jury, SDNY, which is examining individuals who were visiting the home of JOSEPH BARBARA At Apalachin, New York, on 11/14/57 when the meeting was broken up by State Police.

The indicated information was obtained from a review of transcripts of Grand Jury testimony confidentially made available by the office of the USA, SDNY. The source of any information taken from the summary should be concealed.

REC-99

92-1111-16

23 FEB 24 1958

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EX-128

2-Bureau (Enc. 1)

1-Albany (62-4152) (Info.) (Enc. 1)

1-New York (92-773)

1 - Newark (92-387) (Info.) (Enc. 1)

HLG:EED

(5)

EX-128

FEB 28 1958



United States Department of Justice
Federal Bureau of Investigation
New York, New York

FEB 19 1958

Re: Anthony Riela
7 Benvenue Avenue
West Orange, New Jersey

Riela was questioned on January 14, 1958, and refused to answer all questions on the grounds of self incrimination.

ENCLOSURE

16

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK ~~NEW YORK~~	Date 2/27/58	Investigative Period 2/10, 11, 18, 19, 21, 24, 25, 26/58
TITLE OF CASE ANTHONY P. RIELA		Report made by THOMAS F. HANNIGAN	Typed By: DAO
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Records of Corporation Bureau, Harrisburg, Pa., reflect Northampton Pants Company incorporated 6/27/46. Authorized Capital Stock \$10,000 divided into 1,000 shares, par value \$10.00 each. RIELA was issued 250 shares. Confidential Informant T-1 furnished background information on company. T-1 did not know if RIELA still has an interest in Northampton Pants Company or Jo Ann Dress Company or not and stated that no one in Easton would know that except CANGELOSI Brothers. RIELA came to Easton during Fall of 1957; this was his first visit to Easton in several years. He has been to Easton about 12 times since 1946. A check was sent to RIELA from Northampton Pants Company or the Jo Ann Dress Company in about 6/56. Since that time, about three additional checks have been sent to him; total of these checks amounted to about \$7,000. It was not known why these checks were sent to RIELA. [redacted] for NPC, who resides Newark, N. J., personally acquainted with RIELA and described as reliable. Details of tax lien filed by Internal Revenue Service against Northampton Pants Company set out. No judgment filed by Singer Sewing Machine Company, Philadelphia, against Northampton Pants Company.

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Approved <i>C. E. H.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2978) 2 - Newark (92-387) 2 - New York 2 - Philadelphia (92-466)		92-2978-17	REC-9
<i>(in absence of SAC on sick leave)</i> <i>100-4360</i>		6 MAR 3 1958 <i>STAN SECT</i>	

50 MAR 17 1958

PH 92-466

DETAILS: At Harrisburg, Pa.

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[redacted] Corporation Bureau,
Department of State, Commonwealth of Pennsylvania, Harrisburg, Pa.,
advised [redacted] on February 19, 1958,
that a check of her records reflects Northampton Pants Company was
incorporated in Pennsylvania on June 27, 1946.

[redacted] stated the first directors of the corporation
are listed as:

IGNAZIO CANGELOSI
205 Madison Avenue
Easton, Pa.

CHARLES CANGELOSI
205 Madison Avenue
Easton, Pa.

ANTHONY RIELA
373 Lincoln Avenue
Orange, N. J.

VINCENT JAMES NASO
46 North 9th Street
Easton, Pa.

She further stated that the incorporators are given as:

ANTHONY RIELA
373 Lincoln Avenue
Orange, N. J.
(250 shares)

IGNAZIO CANGELOSI
205 Madison Avenue
Easton, Pa.
(225 shares)

CHARLES CANGELOSI
205 Madison Avenue
Easton, Pa.
(225 shares)

PH 92-466

VINCENT JAMES NASO
46 North 9th Street
Easton, Pa.
(150 shares)

CARMELLO NASO
905 Avenue U
Brooklyn, N. Y.
(75 shares)

NUNZIO DOMICICI
1078 Nostrand Avenue
Brooklyn, N. Y.
(75 shares)

Signature of RIELA followed by notation in writing as follows: "by IGNAZIO CANGELOSI, his atty-in-face."

Purpose and/or purposes listed on application for incorporation is given as:

"To manufacture, buy, sell and generally deal in men's trousers, garments and wearing apparel, and to perform all things suitable for and in furtherance of such business, and for these purposes to have and possess and enjoy all the rights, benefits and privileges of said Act of Assembly and Supplements thereto."

Authorized capital stock given as \$10,000, divided into 1,000 shares with a par value of \$10.00 each. Amount of paid in capital of said corporation is listed as \$500.

Application was sworn to before HILDEGARDE M. BALENTINE, Notary Public, on June 14, 1946.

[redacted] advised that the above appears under GEC microfilm 46-14, film 1079-81.

At Easton, Pa.

On February 11, 1958, Philadelphia Confidential Informant T-3, who has been acquainted with the owners of the Northampton Pants Company and the Jo Ann Dress Company since these two organizations were formed, advised SA [redacted] as follows:

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PH 92-466

He stated that the Northampton Pants Company was operated for many years by STEPHEN NASO who sold this business in about 1946 to IGNATIUS and CHARLES CANGELOSI and to JIM NASO, who is a brother-in-law of IGNATIUS CANGELOSI. The informant furnished the following information concerning this business:

The Northampton Pants Company was operated for about two years as a partnership to the best of the informant's memory. It was then incorporated and a man from New Jersey by the name of ANTHONY RIELA was an officer in this corporation. Prior to the incorporation of this business, RIELA could have been a silent partner in the business. RIELA has never been active in this business and has always been referred to as the "silent partner." RIELA was possibly the vice-president of the corporation when it was formed.

It was not known by T-1 if RIELA was related to the CANGELOSI Brothers, and it was also not known how much of a financial interest he had in these operations.

The Northampton Pants Company was not very successful financially and in about 1951 the Jo Ann Dress Company was started by the CANGELOSI's to keep their employees busy when the pants business was slow. The informant has been well acquainted with this company only for the past three years and, therefore, did not have much information concerning the first years of the operation of this business. It was not known whether or not the subject has had or has at the present time an interest in the Jo Ann Dress Company.

The only indication the informant had that RIELA was a member of these firms was that his name appeared on the withholding tax forms the company received from the government.

It was not recalled when RIELA first came to Easton, Pa., to visit the Northampton Pants Company but he has made about 12 visits to this company since 1946. He would usually stay for only an hour or a little longer and usually came alone. On a few occasions he had called ahead to advise the officers that he was coming to visit them. A few years ago RIELA's wife and son came to Easton with him. RIELA's wife and son reportedly came to the United States from Italy about 1950 and the son may have returned to Italy as he did not like the United States.

PH 92-466

RIELA came to Easton sometime during the fall of 1957, and this was the first time he had been to Easton in three or four years. The informant had no knowledge of the Easton Officers of these two companies ever directing any correspondence to the subject.

According to the informant, a check was sent to RIELA from one of these companies in about June 1956. Since that time, approximately three additional checks have been sent to him. These checks totaled approximately \$7,000. The checks were always made out in round figures and were drawn on the general account at the direction of IGNATIUS CANGELOSI. It was not known what the purpose of these checks was, whether they were in repayment of a debt, or a return on investment. No cash has been paid to the subject to the best of the informant's knowledge.

[redacted] the Northampton Parts Company is [redacted] who is employed by the J. C. Abramson Company, 60 Park Place, Newark, N. J., and who is personally acquainted with the subject. He is about [redacted] of age and comes to Easton about every three months to check the books of the company. [redacted] was described as being reliable. [redacted] remarked about two years ago that RIELA was no longer connected with these businesses and that his name should be taken off the withholding tax forms.

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The informant was of the opinion that [redacted] or the CANGELOSI brothers are the only persons who would know the exact relationship of RIELA with this business at the present time.

The informant did not know if the subject is actually still connected with these businesses, and has often wondered just what RIELA's connection is. The informant has no reason to believe that RIELA is not still connected with these businesses, especially in view of the fact that he has recently received checks, except for what the accountant said about two years ago.

[redacted] Pa., is the attorney for the Northampton Parts Company.

At Scranton, Pa.

[redacted] Internal Revenue Office, Select Building, North Washington Avenue, Scranton,

PH 92-466

advised SA [] on February 24, 1958, that records under his control show that a tax lien judgment in the amount of \$9,193.01 for withholding taxes for the quarter ending March 31, 1954, was filed in Northampton County against the Northampton Pants Company, 222 East Saint Joseph Street, Easton on June 21, 1954.

According to [] his records under his control fail to disclose any information concerning the principals of the Northampton Pants Company or any information regarding the Jo Ann Dress Company.

He stated that [] [] Broad Street, Bethlehem, Pa., would possess all information regarding the basis for leveling the above-mentioned judgment lien and might be able to provide information as to the principals of the company.

At Bethlehem, Pa.

On February 25, 1958, [] Internal Revenue Department, 21 East Broad Street, advised SA THOMAS F. HANNIGAN that his office which includes Easton, Pa., is essentially a collection office.

[] is acquainted with and has contacted IGNAZIO and CHARLES CANGELOSI in connection with delinquent Federal taxes owed by the Northampton Pants Company, Inc., and the Jo Ann Dress Company, Easton, Pa. [] said that he has never heard of ANTHONY P. RIELA in connection with these two companies.

He produced a financial statement dated January 31, 1955, for the Jo Ann Dress Company, 220 East Saint Joseph Street, Easton, Pa., signed by IGNAZIO CANGELOSI and indicating that IGNAZIO and CHARLES CANGELOSI each held a one-half interest in this partnership. The business was described as the most up-to-date ladies' dress contract shop in this area.

The statements of assets and liabilities are as follows:

Assets

Cash	\$ 607.58
Accounts Receivable	7,388.00
Machinery and Equipment	56,008.00
Inventory	3,290.00
(Supplies and Dresses)	
Loans to employees	656.00
TOTAL ASSETS	\$66,735.00 //

" Liabilities

Accounts Payable	\$ 27,147.00
Notes Payable	12,189.00
Accrued Payroll	4,452.00
Accrued Payroll Taxes	17,536.00
Loans	23,395.00

TOTAL LIABILITIES \$ 84,720.00 "

As indicated above, IGNAZIO CANGELOSI signed this statement as a partner and indicated that his brother, CHARLES, and himself each had a one-half interest in this partnership. The referenced bank was indicated as the Northampton National Bank, Easton, Pa.

[] stated that all of the Federal tax liens against the Jo Ann Dress Company have been paid but that it is quite possible that these liens have not been marked satisfied in the Federal Tax Lien Docket in the Northampton County Court House, Easton, Pa.

[] also made available a financial statement dated January 31, 1955, of the Northampton Pants Company, Inc., 220 East Saint Joseph Street, Easton, Pa. This statement is signed by IGNAZIO CANGELOSI as President, indicating that IGNAZIO CANGELOSI and CHARLES CANGELOSI, as Secretary, each have a 50 per cent share in this corporation. RIELA's name is not mentioned in this statement.

The statement reflects that the corporation has an unpaid liability of Income and Social Security Tax Withheld for the quarter ending December 31, 1953, in the amount of \$6,448.66 and for the quarter ending March 31, 1954 of \$9,193.01. These sums were withheld from the employees of this company but were not remitted to the government.

The statement indicates assets and liabilities of this firm as January 31, 1955 as follows:

PH 92-466

" Assets

Cash	\$ 3,091.00
Accounts Receivable	39,684.00
Machinery and Equip- ment (Net)	27,949.00
Loans	33,248.00
(Due from officers, employees, and the Jo Ann Dress Company)	
Inventories	1,300.00
(Supplies and work in progress)	
TOTAL ASSETS	<u>\$105,272.00</u>

Liabilities

Accounts Payable	\$ 8,287.00
Accrued Expense	4,692.00
Accrued Payroll	4,302.00
Accrued Payroll Taxes	27,861.00
Loans	19,280.00
TOTAL LIABILITIES	<u>\$64,422.00 //</u>

[] stated that the following Federal Tax liens were filed against subject company in the Northampton County Court House, Easton, Pa. He said a record of these liens and the payments made against these liens are as follows:

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<u>Federal Withholding Tax</u>	<u>Quarter Ending</u>	<u>Date of Lien</u>	<u>Payments Made Against Lien</u>
\$ 7,515.60	9/30/53	1/8/54	5/21/54 - \$ 6,000.00
			10/18/54 - 1,515.60

This lien plus penalties and interest was paid October 18, 1954.

7,165.16	12/31/53	4/7/54	12/18/54 - 484.10
			2/11/55 - 232.10

PH 92-466

<u>Federal Withholding Tax</u>	<u>Quarter Ending</u>	<u>Date of Lien</u>	<u>Payments Made Against Lien</u>
			5/12/55 - \$ 1,000.00
			5/29/55 5,448.00
			2/15/56 921.80

This lien plus penalty and interest was paid February 15, 1956.

\$ 9,193.00	3/31/54	Lien No. 11/29/55
		6851, June \$ 5,000.00
		term No.
		241-1954
		2/15/56 - 78.19
		3/12/56 - 1,000.00
		4/17/56 - 1,000.00
		5/22/56 - 1,193.01
		8/7/56 - 500.00
		12/3/56 - 421.81

This assessed amount of this lien excluding penalties and interest was paid December 3, 1956.

[] stated this lien has not been satisfied in full since the corporation still owes penalties of \$259.65 and interest amounting \$325.56 on the above lien.

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[] stated that there are no other Federal tax liens against the Northampton Pants Company, Inc. He said that the Northampton National Bank, Easton, Pa., is the referenced bank for this company.

There was no information concerning ANTHONY P. RIELA in this file.

At Philadelphia, Pa.

On February 21, 1958, [] of the United States District Courts Office, second floor, Post Office Building, 9th and Chestnut Streets, advised SA [] that their records fail to reflect that the Singer Sewing Machine Company, Philadelphia, filed a judgment against the Northampton Pants Company, Easton, Pa., on September 4, 1956, or on any other date.

A check of the records maintained at the Prothonatary's Office for Philadelphia County, Room 26th, City Hall, Philadelphia, Pa., on February 21, 1958, by SA [] likewise failed to reflect that the Singer Sewing Machine Company, Philadelphia, filed a judgment against the Northampton Pants Company, Easton, Pa., on September 4, 1956.

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On February 21, 1958, [] Singer Sewing Machine Company, 132 North 12th Street, Philadelphia, Pa., advised SA [] that their records reflect that they have had an open continuous and satisfactory account with the Northampton Pants Company, Easton, Pa., since approximately 1923. He further advised that he has no knowledge of that company ever filing a judgment against the Northampton Pants Company, Easton, Pa., and that their records do not reflect that a judgment was filed.

[] stated that ANTHONY P. RIELA is unknown to him and that he does not know who are the current principals of the Northampton Pants Company. He said that their records indicate that the CANGELOST Brothers were principals of this company. He remarked that they do not maintain records of the officials of the companies that they do business with and that a company may change hands several times without them knowing who the officials of the company are. He said that their only concern is that the company continues to do business with them.

PH 92-466

On February 21, 1958, [redacted]
[redacted] Dun and Bradstreet, Inc., Philadelphia, Pa., advised SE
[redacted] that information concerning the Northampton Pants
Company, Easton, Pa., would be handled by their office in Allentown, Pa.

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ADMINISTRATIVE PAGE

INFORMANTS

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T-1

[REDACTED]

[REDACTED] Her identity is
being concealed at her request and is not to be divulged
under any circumstances. She was interviewed on
February 11, 1958 by SA [REDACTED]

ADMINISTRATIVE PAGE

Routing Slip
FD-4 (Rev. 6-14-56)

Date 3/3/58

To

☒ Director

FILE # Bufile 92-2978

Att.

☐ SAC

Title ANTHONY P. RIELA

☐ ASAC

AR

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

☐ Acknowledge

☐ Prepare lead cards

☐ Assign Reassign

☐ Prepare tickler

☐ Bring file

☐ Recharge serials

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline

☐ Return serials

☐ Deadline passed

☐ Search and return

☐ Delinquent

☐ See me

☐ Expedite

☐ Send Serials

☐ File

to

☐ Initial & return

☐ Submit new charge-out

☐ Leads need attention

☐ Submit report by

☐ Open Case

☐ Type

☐ Return with explanation or notation as to action taken.

Rerep SA THOMAS F. HANNIGAN, Phila., 2/27/58

(92-2978-17)

OO should be Newark, not New York.

BU, NK, and NY change its copies. Phila. cc corrected.

☐ See reverse side

HENNRICH

PHILADELPHIA

Office

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK ~~NEW YORK~~	Date 2/27/58	Investigative Period 2/10,11,18,19,21,24,25,26/58
TITLE OF CASE ANTHONY P. RIELA		Report made by THOMAS F. HANNICAN	Typed By: RAO
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Records of Corporation Bureau, Harrisburg, Pa., reflect Northampton Pants Company incorporated 6/27/46. Authorized Capital Stock \$10,000 divided into 1,000 shares, par value \$10.00 each. RIELA was issued 250 shares. Confidential Informant T-1 furnished background information on company. T-1 did not know if RIELA still has an interest in Northampton Pants Company or Jo Ann Dress Company or not and stated that no one in Easton would know that except CANG LOSI Brothers. RIELA came to Easton during Fall of 1957; this was his first visit to Easton in several years. He has been to Easton about 12 times since 1946. A check was sent to RIELA from Northampton Pants Company or the Jo Ann Dress Company in about 6/56. Since that time, about three additional checks have been sent to him; total of these checks amounted to about \$7,000. It was not known why these checks were sent to RIELA. [redacted] NPC, who resides Newark, N. J., personally acquainted with RIELA and described as reliable. Details of tax lien filed by Internal Revenue Service against Northampton Pants Company set out. No judgment filed by Singer Sewing Machine Company, Philadelphia, against Northampton Pants Company.

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Approved	Special Agent In Charge	Do not write in spaces below		
Copies made: 2 - Bureau (92-2978) 2 - Newark (92-387) 2 - New York 2 - Philadelphia (92-466)		92	2978	17

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2978)

FROM : SAC, Philadelphia (92-466)

SUBJECT: ANTHONY P. RIELA
ANTI-RACKETEERING
OO: NEWARK

DATE: 2/27/58

Enclosed herewith are two copies of the report of SA THOMAS F. HANNIGAN, dated 2/27/58, at Philadelphia.

References

Report of SA THOMAS F. HANNIGAN, dated 1/22/58, at Philadelphia.

LeadsNEWARKAT NEWARK, N. J.

Will identify and consider interviewing [redacted] an accountant, employed by J. C. Abramson Company, 60 Park Place, Newark, who checks books of Northampton Pants Company. [redacted] has been described as reliable and should be able to furnish current status of subject with Northampton Pants Company. Philadelphia indices negative re [redacted]

PHILADELPHIAAT EASTON, PA.

1. Will recontact [redacted] Northampton Pants Company, who resides 812 Wilkes-Barre Street, for any additional information she might have developed concerning subject.

- 2 - Bureau (92-2978) (Encl. 2)
- 2 - Newark (92-387) (Encl. 2)
- 2 - New York (Encl. 2)
- 2 - Philadelphia, (92-466)

TFH:DAO
(8)

61 MAR 13 1958

ENCLOSURE

REC-9

MAR 3 1958

PH 92-466

2. Will further identify and consider interviewing [redacted]
[redacted] attorney, Northampton Pants Company. Philadelphia indices
negative re [redacted]

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AT ALLENTOWN, PA.

Will contact Allentown Office of Dun and Bradstreet, Inc.,
and obtain any information they might furnish concerning the North-
ampton Pants Company, the Jo Ann Dress Company any of the officers of
these companies or any information on the subject.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

92-387-1A-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)
ATTENTION: IDENTIFICATION DIVISION

DATE: 2/14/58

FROM : SAC, NEWARK (92-387)

SUBJECT: ANTHONY PETER RIELA, was.
AR

Subject was fingerprinted by the Newark, N.J., Police Department on 11/9/55 and the fingerprint card was submitted to the Identification Division. The Bureau by letter dated 11/17/55 returned the fingerprint card to the Newark Police Department, advising that the fingerprint card was not susceptible to accurate classification. There appears a notation on the fingerprint card "best prints obtainable."

RIELA is a top hoodlum of the Newark Office.

Enclosed herewith is the fingerprint card of RIELA obtained by the Newark Police Department on 11/9/55.

The Identification Division is requested, if at all possible, to determine whether subject has a record in the Identification Division. The only arrest record located to date is the arrest by the Newark Police Department on 11/9/55. RIELA is known to have resided in Springfield, Ill., between 1927 and 1930 and in Brooklyn, N.Y.

It is requested that the fingerprint card be returned to this office so that it may be returned to the Newark Police Department.

2 Bureau (Enc. 1)
1 Newark
GMM:AMC
(3)

REC-45

13 MAR 4 1958

ANSWER TO R.P.

Newark, N.J.

SEARCHED AND ROUTE WITH JRG
TO CORRESPONDENCE

ENCLOSURE

RECORDED
FEB 19 1958
IDENT DIV. 57

52 MAR 6 1958

February 25, 1953

ANTHONY P. RIELLA
7 Benvenue Avenue
West Orange, New Jersey

Reference is made to your request for information concerning the captioned individual who was one of a group of individuals who reportedly attended a meeting of "under-world characters" at Apalachin, New York, in November, 1957. It was indicated that the purpose of your inquiry was to determine whether this individual currently holds an interest in any firms to which the Air Force has awarded contracts.

The files of this Bureau reflect that Anthony P. Riela may have a connection with the following enterprises:

Newarker Motor Lodge
(Formerly Suburban Motor Lodge, Incorporated)
Newark, New Jersey (92-2978-2)

Airport Motel, Incorporated
Newark, New Jersey

Pilot Bar
273 West 23rd Street
New York, New York

North Hampton Pants Company
Easton, Pennsylvania

Jo-Ann Dress Company
Easton, Pennsylvania (92-2978-5)

In the event you determine that any of the above enterprises holds current Air Force contracts, you may desire to request additional information concerning the captioned individual.

This information is loaned for your use and is not to be disseminated outside of your agency.

Orig. and one to OSI Headquarters

Req. rec'd: 2/7/58

[redacted] sjc

(5) ROOM []

See note on page 2.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

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Anthony P. Riela

Note: Incoming OSI request reflected they have opened a Procurement Matters investigation to determine whether the 56 hoodlums present at the meeting at Apalachin, New York, in November, 1957, may hold current Air Force contracts.

Federal Bureau of Investigation
Records BranchFEB 13 1958
1957

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor _____ Room _____ Ext. _____

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Ruelas, Anthony P.
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 2-13 Searcher Initials SS1
 FILE NUMBER SERIAL

92-2978

(Utd 14)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1958

TELETYPE

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Handwritten: 6-10-58

URGENT 2-25-58 7-55 PM JPR

TO DIRECTOR, FBI AND SAC, NEWARK

FROM SAC ALBANY 1P

ANTHONY PETER RIELA, AR-THP. [REDACTED]

[REDACTED] TIOGA
COUNTY, OWEGO, NY, ADVISED TIOGA COUNTY GRAND JURY RETURNED SEALED IN-
DICTMENT THIS DATE CHARGING SUBJ WITH SEVENTEEN COUNTS OF CRIMINAL CON-
TEMPT. SUBJ ARRAIGNED BEFORE TIOGA COUNTY JUDGE FRANCIS CLOHESSY AND
PLED NOT GUILTY. BAIL SET AT ONE THOUSAND DOLLARS RETURNABLE APRIL
THREE NEXT. [REDACTED] ADVISED THE SUBJ INDICATED HE WOULD MAKE BOND THIS
DATE.

END AND ACK

WA 7-57 PM OK FBI WA WS

NK OK FBI NK RPH

TU DISC 11 1958

Mr. Rosen

REC-65

18 MAR 4 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin NEWARK	Date 2/25/58	Investigative Period 2/3,4,5,10,11,13,20/58
TITLE OF CASE <u>CHANGED</u> ANTHONY PETER RIELA, wa. "Mr. Tony"		Report made by SA 	Typed By: plh
		CHARACTER OF CASE ANTI-RACKETEERING	

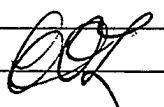
Synopsis:

Investigation at Springfield, Ill., concerning identity and activities of RIELA or VINCENT TRIOA nonproductive. RIELA reported to have resided at home of FRANK ENRICO, Benld, Ill., 2½ to 3 years, 1927 to 1930. He is described as not being gainfully employed while residing in Benld, Ill., and reported to have been the "man behind the scenes" in bootlegging activities in that area during 1927 to 1930. Confidential sources contacted concerning RIELA with negative results. Springfield, Ill., directories indicate subscriber to telephone # 2-7236 is FRANK ZITO, currently under investigation by the Springfield Office under the Anti-Racketeering program. Criminal investigation conducted for RIELA with negative results.

- P -

DETAILS:

The title of this report is being marked changed to indicate the name, "Mr. TONY" as RIELA was reportedly known.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-2978) 2 - Newark (92-387) 2 - Springfield (92-142) 100-441111-4260 copy sent 4/15/58 by SA 7/22/58 234		11-2978-22	REC-19
		12 MAR 6 1958	

SI 92-142

at Benld, Illinois.

On February 3, 1958, T-1 was shown a photograph of ANTHONY RIELA and furnished with background information concerning this individual at which time he stated that RIELA was not known to him. He did, however, state that he was well acquainted with LEO or LEONARD CIACCIO, who operated a confectionery store and cigar-making shop at 817 East Washington Street, Springfield, Illinois.

T-1 stated that Mr. CIACCIO in his opinion was a "fall guy" for the hoodlum element among the Italians in the Springfield area and was probably pressed into doing business with these individuals in fear of his life. He stated that the CIACCIO family to the best of his knowledge has never been known to be involved in any illegal activities and two of the sons are presently engaged as attorneys in the Secretary of State's Office, Legal Department and Auditing Sections.

T-1 also stated that Mr. CIACCIO is now deceased and he could furnish no additional information concerning this matter.

On February 3, 1958, [REDACTED]

[REDACTED] During the period in which bootlegging and gambling were being permitted in the Springfield area, was shown a photograph of ANTHONY RIELA at which time he advised that RIELA was not known to him. [REDACTED] stated that to the best of his knowledge the name of RIELA had never been presented to him as an individual who might be active in bootlegging or gambling activities in the Springfield area either prior to or during his tenure as States Attorney.

On February 3, 1958, [REDACTED] Springfield, Illinois Police Department, caused a check of the police department records for ANTHONY RIELA and VINCENT TRIOA with negative results.

On February 3, 1958, [REDACTED] Sangamon County Sheriff's Office, Springfield, Illinois, caused a check of the department files for ANTHONY RIELA and VINCENT TRIOA with negative results

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SI 92-142

On February 11, 1958, [redacted] in the Secretary of States Motor Vehicle Section, Centennial Building, Springfield, Illinois, was interviewed by SAs [redacted] at which time he was shown a photograph of ANTHONY RIELA and was questioned of any knowledge concerning him, and VINCENT TRIOA. [redacted] stated that [redacted] LEONARD CIACCIO, at one time operated a confectionery store and cigar-making shop at 817 East Washington Street, Springfield, Illinois; however, members of the family at that time resided on Matheny Street, Springfield. [redacted] stated that neither [redacted] were permitted to frequent the place of business located at 817 East Washington Street, and for this reason none of the family are acquainted with the activities which may have gone on at that establishment. [redacted] stated that [redacted] according to the Italian custom, did not interfere with her husband's affairs and was only apprised of her husband's activities when he wanted her to know something. [redacted] advised that during the period from 1927 to 1930 [redacted]

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[redacted] Department of State, were seven and eight years of age respectively and were not aware of the identities or activities of individuals at [redacted] place of business. He stated that positively none of these individuals had visited [redacted] on Matheny Street, Springfield. [redacted] advised that [redacted] is suffering from a severe diabetic condition and can not speak English very well and requested that [redacted] not be interviewed by Bureau Agents at that time. He qualified this request by stating that [redacted] had been previously interviewed by Agents of the Immigration and Naturalization Service, at which time she was shown a photograph of ANTHONY RIELA whom she positively alleged she did not know at any time in her life, and she further stated that subsequent to this interview by Immigration and Naturalization Agents, his mother suffered a relapse and necessitated medical treatment.

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[redacted] advised that [redacted] and VITO CIACCIO, presently reside at [redacted] Illinois, and may possibly be able to identify the photograph of ANTHONY RIELA inasmuch as these two individuals resided at 817 East Washington Street above

SI 92-142

the confectionery store and cigar-making shop operated by [redacted] stated that he would be on the alert for any positive information concerning the identity and background activities of RIELA who is reported to have resided in Springfield during 1927 and 1930 and he would report this information to the Springfield Division of the FBI.

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On February 12, 1958, T-2 was shown a photograph of RIELA and furnished with background information concerning RIELA's tenure in Springfield and Benld, Illinois, at which time he stated that RIELA was not known to him.

T-2 was also questioned concerning VINCENT TRIOLA with negative results.

On February 20, 1958, T-3 was shown a photograph of RIELA and furnished with additional background information concerning this individual and VINCENT TRIOLA with negative results.

On February 10, 1958, Confidential Informant T-4 advised that he contacted the members of the CIACCIO family recently at which time he displayed a photograph of ANTHONY RIELA to these individuals with negative results. T-4 advised that [redacted] became highly nervous during the interview and steadfastly denied any knowledge concerning RIELA or his residence at 817 East Washington Street, which property was operated by her deceased husband in 1927 and 1930.

T-4 further advised that he was unable to ascertain any individuals in the Springfield area who could recall ANTHONY RIELA.

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AT BENLD, ILLINOIS

The following investigation was conducted by SAs [redacted]

On February 4, 1958, [redacted] was shown a photograph of ANTHONY RIELA and furnished with background information concerning this individual. At that time [redacted] stated that he was a child during the gambling and bootlegging era and could not recall specific individuals residing in

SI 92-142

Benld during that time. He did, however, furnish names and addresses of old-timers still residing in the Benld area who could possibly recall specific individuals of interest to this investigation.

On February 4, 1958, [redacted] Fazio's Restaurant, Benld, was shown a photograph of ANTHONY RIELA and questioned relative to VINCENT TRIOA. [redacted] stated that he did not recall either of these individuals and when apprised of the fact that RIELA resided with FRANK ENRICO he stated that FRANK ENRICO has been deceased for many years; however, [redacted] were still residing in Benld. [redacted] stated that he vaguely recalls the bootlegging and gambling era at which time a large group of Sicilian hoodlums were concentrated in the Benld area.

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On February 4, 1958, [redacted] FRANK ENRICO, was shown a photograph of ANTHONY RIELA at which time he identified RIELA who was known to him as "Mr. Tony", as the man who resided at the home of his uncle and aunt, and who was known to ENRICO to have been in the Benld area for two and one-half to three years from 1927 to 1930. He described RIELA as a very quiet, retiring individual who did not mingle with the inhabitants of the community and who spent a great deal of his time attending the local movies and staying close to the confines of his home among friends of his aunt and uncle with whom RIELA resided. MIKE ENRICO further advised that to the best of his knowledge, RIELA was not gainfully employed and it was his positive opinion that RIELA was engaged in extensive bootlegging activities in the Benld area.

He stated that at that time there were four coal mines in operation in the Benld area. These coal mines were numbered one through four and that a large liquor still located on the outskirts of Benld was often referred to as "Number Five".

ENRICO stated that there were other stills in the area; however, it was his opinion that RIELA was the "man behind the scenes" for the bootlegging rackets in the Benld area.

On February 4, 1958, [redacted]
[redacted] the Newdam Hotel, Benld, Illinois, was shown a photograph

SI 92-142

of ANTHONY RIELA at which time she recalled this individual as "Mr. Tony". She stated that she vaguely remembers people addressing RIELA by this title and had heard from her parents and other older individuals that "Mr. Tony" was engaged in bootlegging activities in the Benld area in the late 1920's and early 1930's.

She stated she did not recall any individual known as VINCENT TRIOLA in the Benld area.

On February 4, 1958, [redacted] of FRANKIE AGRUSA ABBATE, a bootlegger and alleged "trigger man" for the bootleggers syndicate, was shown a photograph of ANTHONY RIELA and furnished with background data for this individual as well as VINCENT TRIOLA with negative results.

On February 4, 1958, [redacted] was shown a photograph of ANTHONY RIELA and was questioned concerning him and VINCENT TRIOLA at which time he stated that neither of these two individuals were known to him.

On February 5, 1958, [redacted] Schlitz Beer Distributor, Benld, Illinois, positively identified the photograph of ANTHONY RIELA as a person known to him as "Mr. Tony" who resided at the home [redacted]

[redacted] stated that "Mr. Tony" was a very quiet, friendly individual who dressed well at all times and to the best of his knowledge was not gainfully employed in the coal mines while residing in Benld, Illinois. [redacted] stated that he, himself, was employed by [redacted] to haul sugar and ice to the liquor stills located on the outskirts of Benld.

[redacted] advised that in his opinion [redacted] was the "headman" for the local group engaged in bootlegging activities in the Benld area; however, he felt that "Mr. Tony" superceded [redacted] in authority. He qualified this statement by advising that [redacted] was having difficulty keeping discipline over the younger individuals engaged in the bootlegging rackets and as a result of this "Mr. Tony" appeared on the scene and apparently took over control of the bootlegging activities in Benld shortly thereafter.

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SI 92-142

[] stated that inhabitants of Benld lived in mortal fear of the Sicilians engaged in bootlegging activities who were in the Benld area and appeared to the best of his knowledge to be from the St. Louis, Missouri area. Among individuals known to him personally are:

[] (currently believed to be in Italy on deportation from the United States)

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FRANKIE AGRUSA ABBATE (murdered in gangland fashion at Hot Springs, Arkansas in 1943)

[] (presently owner of the Supper Club, Springfield, Illinois)

[] (presently believed to be residing in Illinois)

[]

[] stated that RIELA was referred to as "Mr. Tony" by the Italians in the community due to fear and a title of respect which was given to an individual of influence and power by other Italians in the community.

[] stated that the bootlegging activities were so extensive in the Benld area during this period that over 100 people in the community were employed to operate the stills and supply necessary sugar and ice and other materials in the manufacture of alcohol.

[] stated that in his opinion "Mr. Tony" was the liaison man between the Springfield, Illinois faction and the Benld, Illinois faction in the bootlegging rackets.

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On February 5, 1958, [] of a clothing store, Benld, Illinois, was shown a photograph of ANTHONY RIELA at which time he stated that he vaguely recalled this individual. When apprised of the fact that

SI 92-142

he had written a character letter at the time that RIELA had applied for naturalization, [] stated that during this period he had been in the habit of acting as a character witness for numerous Italians in the Benld, Illinois area, who were seeking United States Citizenship.

It is to be noted that during the interview [] appeared to be emotionally upset and vague in his answers concerning RIELA. [] stated that he did recall RIELA who was known to him as "Mr. Tony" and whom he believed resided in the upstairs section of the building where [] presently operates his clothing store.

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When queried concerning any knowledge of VINCENT TEIOA, [] stated he positively did not recall this individual.

It is also to be noted that individuals previously interviewed in the Benld, Illinois area had intimated that [] had acted as a character witness for many of these individuals out of fear of reprisal if he refused to do so.

On February 10, 1958, [] Illinois, was shown a photograph of RIELA at which time he stated that he recalled seeing this individual in the Benld area in the late 1920's and early 1930's but could furnish no pertinent information concerning the activities or background of RIELA.

[] stated that he was arrested in 1929 as a result of being at a liquor still located on the farm of [] and subsequently served 18 months at Leavenworth Penitentiary for this violation. [] stated that he recalls being employed by the faction headed by [] but did not recall working for the faction headed by ANTHONY RIELA.

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On February 10, 1958, [] Benld, Illinois, was shown a photograph of ANTHONY RIELA at which

SI 92-142

time he identified this individual as "Mr. Tony". He further advised that this individual resided at the home [redacted] and in his opinion was definitely involved in the bootlegging rackets in Benld during the middle 1920's and early 1930's. [redacted] stated that "Mr. Tony" was not gainfully employed in any of the mining industries in Benld, was always well dressed and appeared to be a friendly individual and man-about-town. He stated that "Mr. Tony" was believed to have resided in the Benld area for a period of approximately two and one-half to three years. When questioned concerning the identity of VINCENT TRICA, [redacted] stated this individual was not known to him.

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On February 10, 1958, [redacted] located on the outskirts of Eggarville, Illinois, advised that in 1929 his farm was used by the [redacted] faction in the manufacture of bootleg whiskey. [redacted] stated he did not recall the individual who rented the facilities of his farm for this purpose; however, he recalled being contacted on several occasions by [redacted]. He stated that many individuals came to the farm and in his opinion used assumed names and operated a still on his property which employed from six to ten men operating two shifts.

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[redacted] stated that he recalls "Mr. Tony" as well as other individuals believed to be engaged in the bootlegging racket; however, he denied that "Mr. Tony" had ever been to his farm or contacted him concerning the still which was operating on his farm.

[redacted] stated that this still operated for several months and that it was subsequently raided by Internal Revenue Agents who arrested [redacted] and [redacted] stated that he and [redacted] served 15 months in the Federal Penitentiary at Leavenworth, Kansas, for this violation.

[redacted] also stated that none of the individuals who employed him for the use of his property and the manufacture of bootleg whiskey had come to his or [redacted] aid in this arrest by Government Agents.

SI 26-14182

He stated that all the inhabitants in the Benld and surround area lived in mortal fear of these individuals. He stated that these individuals were armed at all times and were alleged to have killed two men in the Benld area in gangland fashion for interfering with their bootlegging activities.

On February 12, 1958, [REDACTED] b6 b7C
[REDACTED] FRANK ENRICO, advised that she vaguely recalls "Mr. Tony" (ANTHONY RIELA) as residing with her inlaws who operated a tavern and boarding house above the tavern. She stated that "Mr. Tony" was never gainfully employed in the mining industry and always appeared to be well dressed and a "man-about-town". She stated that RIELA did not mingle to any extent with any particular individuals and spent a great deal of his time walking about the streets in Benld, passing the time of day with various Italian families in the community. She stated that "Mr. Tony" was a title given to this individual due to the fear and respect shown to him by other Italians, because of his allegedly powerful connections in the underworld. She stated that people did not openly discuss "Mr. Tony" and other individuals who came to Benld for the purpose of operating bootlegging stills; however, within the confines of their homes these people felt that "Mr. Tony" was the "man behind the scenes" in the bootlegging activities in the Benld area.

She stated that on one occasion "Mr. Tony" approached her and her husband to act as a character witness in his request for United States Naturalization papers at which time they politely refused to act as witnesses in his behalf. She stated that as a result of this "Mr. Tony" was quite perturbed with them and subsequently came to their home and told them that he had obtained the services of [REDACTED] to act as a character witness on his behalf. [REDACTED] described [REDACTED] as a "goof" who acted as a character witness for numerous individuals of whom he knew nothing about. b6 b7C

SI 92-142

[] advised that she had previously been visited by an Agent of the Immigration and Naturalization Service at which time she hesitated to furnish any information concerning "Mr. Tony" in the presence of her husband, [] who is mortally afraid of divulging any information concerning "Mr. Tony" or any other individuals formerly residing in the Benld area.

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It is to be noted that [] was previously interviewed by Immigration and Naturalization Agents at which time [] declined to discuss ANTHONY RIELA or other individuals of interest to the Immigration and Naturalization Service.

On February 13, 1958, [] was shown a photograph of ANTHONY RIELA at which time she positively identified him as "Mr. Tony" who resided at the home of [] stated that "Mr. Tony" in her opinion was positively engaged in bootlegging activities for a period of two and one-half to three years and described this individual as a "man behind the scenes". She qualified this by stating that RIELA did not actually do any of the work in the manufacture of the bootleg whiskey but appeared to be in control and influence of the other individuals in the activities. She stated that RIELA was always immaculately dressed, and was not gainfully employed in the mining industry, the principal industry in Benld at that time. She stated that RIELA on occasions visited her tavern and passed the time of day, and was known to have visited with other Italian families in the community, and spent the rest of the time attending the local movies and visiting with [] in their home.

[] stated that in her opinion [] was the man who was in overall charge of the bootlegging activities in the area and that RIELA was subordinate to [] and acted as liaison between the Springfield faction and Benld in sources of supply for illegal whiskey.

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[] stated that it was generally conceded by the Italian families in the Benld area that "Mr. Tony"

SI 93-143

INFORMANT PAGE

T-1 is [redacted]
[redacted] contacted by SAs [redacted]
[redacted] on February 3, 1958.

It is to be noted that [redacted] is probably the only individual who is familiar with the activities of the Italian hoodlum element in the Springfield area, and who has been completely cooperative with the Springfield Division.

T-2 is [redacted] a PCI of the [redacted]
contacted by SAs [redacted] and [redacted]
on February 3, 1958.

T-3 is [redacted] a PCI of the [redacted]
contacted by SA [redacted] on February 20, 1958.

T-4 is [redacted]
[redacted] Illinois, who has
cooperated with this office in furnishing information
concerning individuals of mutual interest [redacted]
[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

FROM : SAC, SPRINGFIELD (92-142)

SUBJECT: ANTHONY PETER RIELA, wa.
"Mr. Tony"
ANTI-RACKETEERING
OO: Newark

DATE: 2/25/58

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Transmitted herewith is report of SA []
[] dated 2/25/58 at Springfield.

REFERENCE: Newark airtel to New York dated 1/28/58.
Report of SA [] (A) dated 2/14/58 at Newark.

LEADSTHE SPRINGFIELD DIVISIONAT PEORIA, ILLINOIS

Will contact ROSE REYNOLDS, 1614 North Monroe Street, Peoria, Illinois, and display photograph of ANTHONY RIELA with the possibility of identifying this individual as residing at 817 East Washington Street, Springfield, Illinois, in the early 1920's and early 1930's. It is to be noted that ANTHONY RIELA indicated that he resided with LEO CIACCIO, father of ROSE REYNOLDS and that REYNOLDS and her brother, VITO CIACCIO, also resided at this address during that period.

Will also contact VITO CIACCIO, 718 or 118 Gomo Street, Peoria, and conduct same investigation as requested above.

2 - Bureau (92-2978) (encl. 2)
2 - Newark (92-387) (encl. 2)
2 - Springfield (92-142)
STE/plh
(6)

REC-19

11-2978-23
12 MAR 6 1958

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: *District Director*
Immigration and Naturalization Service
Washington, D. C.

March 27, 1958

Attention:
Supervisory Investigator

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Re: *ANTHONY P. RIELA also known as;*
Handwriting Examination

J. Edgar Hoover
John Edgar Hoover, Director

YOUR FILE NO. *C-3 733 920*
FBI FILE NO. *92-2978*
LAB. NO. *D-273804 AS*

Examination requested by: *Addressee*

Reference: *Letter 3/10/58* REC-42

Examination requested: *Document*

EX-110

Specimen:

- Q1 *Application for a Certificate of Arrival form dated 9/16/30, in the name of "Antonino Pietro Riela." (Your Exhibit F)*
- Q2 *Statement of Facts to be Used in Making My Declaration of Intention form in the name of "Antonino Pietro Riela." (Your Exhibit F)*
- Q3 *Application for Reentry Permit, Number 782536, in the name of "Pietro Riela." (Your Exhibit G)*
- Q4 *Permit to Reenter the United States, Permit Number 778120, in the name of "Pietro Riela." (Your Exhibit G)*
- Q5 *Handwritten letter dated 10/17/32, addressed to the "Dept. of Labor" and signed "Antonino Pietro Riela." (Your Exhibit H)*
- Qc6 *Photostat of Certificate of Citizenship, Number 3733920, in the name of "Antonino Pietro Riela." (Your Exhibit I)*
- Qc7 *Photostat of Declaration of Intention, Number 4378, and Petition for Citizenship Number 180866, bearing the signatures "Antonino Pietro Riela." (Your Exhibit I)*
- Q8 *Department of Public Safety form dated 9/4/35, bearing the signature "Antonino Riela." (Your Exhibit K)*
- Q9 *Application for a Certificate of Arrival number 180866, in the name of "Pietro Riela." (Your Exhibit J)*

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

62 APR 1 1958

MAIL ROOM ☐

JVB:RYS (4)

(continued next page)

- Q10 Statement of Facts to be Used in Filing My Petition for
Citizenship, number 180866, in the name "Antonino Pietro
Riela." (Your Exhibit J)
- Q11 Signature card number 4550 bearing the signature
"Tony Riela." (Your Exhibit M)
- Q12 Form bearing the signature "Anthony Riela." (Your
Exhibit N)
- Q13 New Jersey hunting license number 23403 bearing the
signature "Tony Riela." (Your Exhibit O)

Results of examination:

It is concluded that the RIELA signatures on specimens Q1 through Q10 (Your Exhibits F, G, H, I, J, K) were written by one person. Due to the presence of variations in handwriting characteristics not satisfactorily explained, it was not determined whether this person prepared the RI-LA signatures on specimens Q11 through Q13 (Your Exhibits M, N, O).

The evidence submitted for examination is temporarily retained in the Laboratory.

Tolson _____
Nichols Page 2
Boardman D-273804 AS
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/13/58 sb

Laboratory Work Sheet

NO LAB FILE

Re: ANTHONY P. RIELA aka
~~ANTONINO PIETRO RIELA~~
Hw. Exam.

File # 92-2978-24 ✓
Lab. # D-273804 AS

Letter 3/10/58 ~~24~~

District Director
Immigration and Naturalization Service
Washington, D. C.

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Examination requested by:

Att: [Redacted]

Examination requested:

Supervisory Investigator (C-3 733 920)
Date received:

Result of Examination:

Document

Examination by:

3/10/58
Blaine
3/25/58
JBS.

*Sigs. Q1 - Q10 (Your Exhibits F, G, H, I, J, K)
by one person - N encl. with notes on contents
of Riela sigs. Q11 - Q13 (Your Exhibits M, N, O).*

Limited ^{with} ~~rebut~~ of comparison letters & letter cont.

Specimens submitted for examination

- ✓ Q1 Application for a Certificate of Arrival form dated 9/16/30, in the name of "Antonino Pietro Riela." (your Exhibit F)
- ✓ Q2 Statement of Facts to be Used in Making My Declaration of Intention form in the name of "Antonino Pietro Riela." (your Exhibit F)
- ✓ Q3 Application for Reentry Permit, Number 782536, in the name of "Pietro Riela." (your Exhibit G)
- ✓ Q4 Permit to Reenter the United States, Permit Number 778120, in the name of "Pietro Riela." (your Exhibit G).
- ✓ Q5 Hw letter dated 10/17/32, addressed to the "Dept. of Labor" and signed "Antonino Pietro Riela." (your Exhibit H)

*LAB. REP
JWS-RYS
3-27-58*

- Qc6 Photostat of Certificate of Citizenship, Number 3733920, in the name of "Antonino Pietro Riela." (Your Exhibit I)
- Qc7 Photostat of Declaration of Intention, Number 4378, ^{and Petition for Citizenship #180866,} bearing the sigs "Antonino Pietro Riela." (Your Exhibit I) ^
- Q8 Department of Public Safety form dated 9/4/35, bearing the sig. "Antonino Riela." (Your Exhibit K)
- Q9 Application for a Certificate of Arrival number 180866, in the name of "Pietro Riela." (Your Exhibit J)
- Q10 Statement of Facts to be Used in Filing My Petition for Citizenship, number 180866, in the name "Antonino Pietro Riela." (Your Exhibit J)
- Q11 Signature card number 4550 bearing the sig. "Tony Riela." (Your Exhibit M)
- Q12 Form bearing the sig. "Anthony Riela." (Your Exhibit N)
- Q13 ^{New Jersey hunting license} ~~Form bearing~~ number 23403 ^{bearing} ~~in the name of~~ ^{sig.} "Tony Riela." (Your Exhibit O)

- Q1. Antonino Pietro Riela
Q2. Antonino Pietro Riela
Q3. Pietro Riela
Q4. Pietro Riela
Q5. Antonino Pietro Riela
Q6. Antonino Pietro Riela
Q7. Antonino Pietro Riela (2 documents).
Q8. Antonio Riela
Q9. Antonio Riela
Q10. Antonio Riela
Q11. Tony Riela
Q12. Anthony Riela
Q13. Tony Riela

Office Memorandum • UNITED STATES GOVERNMENT

C-3 733 920

DATE: March 10, 1958

TO : Director
Federal Bureau of Investigations
Washington, D. C.

FROM : Assistant District Director for Investigations Branch
By: [redacted] Supervisory Investigator,
Washington, D. C.

SUBJECT: ANTHONY P. RIELA w/aliases

for review ATTENTION: Laboratory

Forwarded herewith is a self-explanatory communication from the Newark, New Jersey office of this Service concerning the above named SUBJECT, together with all attachments mentioned therein.

Upon completion of your report it will be appreciated if you will contact [redacted] of this office Code 197 - Extension 860.

Attachments

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COPY & SPECIMEN'S DET. NET IN LAB

ENCLOSURE

MCT 7/8

REC- 31

92-2978-24

10 MAR 11 1958

SEVEN

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

PLEASE REFER TO THIS FILE NUMBER

1060 Broad Street
Newark, N. J.

C 3 733 920 GMH

March 3, 1958

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ANTHONY P. RIELA aka Anthony Peter Riela,
aka Pietro Riela, aka Peter Riela, aka
Antonio Riela, aka Antonino Riela and
aka Tony Riela

Dear Sir:

This office has under investigation the above subject with the view of instituting revocation proceedings looking towards the cancellation of his U. S. citizenship.

In this connection, it is respectfully requested that your laboratory examine the attached specimens of the subject's signature, submit a report of your findings but retain the documents until they are offered in evidence in our revocation proceedings by your expert witness who will testify as to the results of the laboratory examination.

The documents submitted have not and will not be subjected to any test or comparison by any other scientific or technical laboratory or expert.

It is requested that your technical and research laboratory establish if the signatures of Antonino Pietro Riela, Exhibit "F"; Pietro Riela, Exhibit "G"; Antonino Pietro Riela, Exhibit "H"; Antonino Pietro Riela, Exhibit "I"; Antonio Riela and Antonino Riela, Exhibit "J" are identical with the signatures of Antonio Riela, Exhibit "K"; Tony Riela, Exhibit "M"; Anthony Riela, Exhibit "N" and Tony Riela, Exhibit "O".

Very truly yours,

Murray Boriskin

MURRAY BORISKIN, ~~EDUCATION~~
Assistant District Director
for Investigations

92-2978-24

10 MAR 11 1958

Attachments

LAB REP R-13-56
SVB
3-21-58

FEDERAL BUREAU OF INVESTIGATION

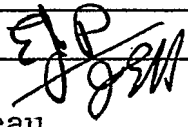
Reporting Office NEW YORK	Office of Origin NEWARK	Date 3/12/58	Investigative Period 1/2,3,6,7,13;2/3-5,10, 13,14,25,28/58
TITLE OF CASE CHANGED ANTHONY PETER RIELA, was., Antonino Pietro Riela, Pietro Riela		Report made by 	Typed By: ibj
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Naturalization record of subject at EDNY set out. NYSLA records reflect past interest in Pilot Bar, Roberts and Fuld, Inc., Greenwood Cafe, Inc., NYC, and other enterprises. No SLA record of JOSEPH RIELA connected with bar at 2837 Fulton St., Brooklyn, NY, since 1935. R.B.C. Co., Brooklyn, NY, out of business since 5/21/45. Birth record of IGNAZIO CANGIALOSI set out. No birth record located for CHARLES CANGELOSI, NYC.

- P -

DETAILS: The title of this report is being marked Changed to reflect the additional aliases ANTONINO PIETRO RIELA and PIETRO RIELA, located in the naturalization record of the subject.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau 2-Newark (92-387) 2-Albany 1-Springfield (92-142) (Info) 2-New York (92-773)		92 - 1 - 1 - 25	REC- 89
		13 MAR-14 1958	
		EX-135	

100 - 4260
365 copy sent to [illegible]
63 MAR 23 1958

NY 92-773

A. Personal History and Background

On January 2, 1958, Naturalization Records of the United States District Court, Eastern District of New York, were reviewed at Brooklyn, New York. These records reflected the following:

Declaration of Intention #4378 was sworn to on October 18, 1930 by ANTONINO PIETRO RIELA, then residing at 710 South 6th Street, Springfield, Illinois, laborer, born August 5, 1896 in Tenanova, Italy, single, immigrated to the United States from Naples, Italy as PIETRO RIELA aboard the SS GUGLIELMO PIERCE and arrived at New York City on July 8, 1923.

Subject's Petition for Citizenship #180866 dated May 15, 1933, gave the same name but the residence then was 1148 Belmont Avenue, Brooklyn, New York, and his birth place was spelled Terranova, Italy. His wife was listed as JOSEPHINE, born April 24, 1905 in Sancipireelo, Italy, and they were married September 3, 1921 at San Guiseppe. They had [redacted] born [redacted]. The subject claimed to have resided in Brooklyn, New York, since December 3, 1930.

Witnesses to the above petition, both claiming to have known the subject since December 3, 1930, were [redacted] and [redacted] Brooklyn, both described as business agents.

Depositions concerning the subject's character and residence were given on June 9, 1933 by [redacted] described as a [redacted] housewife who had known the subject as [redacted] Illinois, from December 1927 to November 1930, and [redacted] described as a [redacted] who had known the subject as a customer at his store from the fall of 1927 to the fall of 1930. Both persons resided at Benld, Illinois.

On January 3, 1958, records of the New York State Liquor Authority (SLA), 270 Broadway, New York City, under license applications in 1948 for Roberts and Fuld, Inc. and for Greenwood Cafe, Inc., reflect that JOSEPH (GIUSEPPE MAGGIO) MAGGIO, born April 19, 1890 in Italy, residing at 1452 East 38th Street, Brooklyn, was described as a cousin of the subject.

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NY 92-773

On February 25, 1958, SLA records further checked by SA THOMAS F. MC QUEENEY, developed that the only available record on license number RL1980 issued to JOSEPH RIELA, 2837-39 Fulton Street, Brooklyn, New York, on July 28, 1934, is maintained on microfilm in poor condition, and the following was all that he could decipher:

[redacted] had listed past employment as a [redacted] [redacted] from 1929 to 1932, then a restaurant at 2837 Fulton Street, from 1932, both in Brooklyn. According to the 1934 license the restaurant was operated as an individual with no other interested parties shown. However, in approximately 1935 SLA brought proceedings against [redacted] based on a claim that he had transferred the license to other, unnamed, persons, and permitted them to operate the bar. This charge was dismissed.

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[redacted] as of September 1935, requested permission to sell the bar, but it was denied because he permitted an unlicensed person (not identified) to operate the bar and he did not maintain a bona fide restaurant. It appeared that in August 1935, however, [redacted]

[redacted] Brooklyn, and there is no further record available of any connection with it by [redacted] or other RIELAS since September 1935. The available microfilm did not show any interest or connection by ANTHONY RIELA with this enterprise.

It is noted that Newark has previously described [redacted] [redacted] of the subject.

On February 10, 1958, SA [redacted] located birth certificate #22619 for IGNAZIO CANGIALOSI at the Bureau of Vital Statistics (BVS), Borough of Manhattan. The certificate reflected birth of a white male, May 14, 1904, at 315 Bowry (?), New York City, parents GIUSEPPE, address New York City, age 29, laborer, born in Italy, and CARMELA FRAGOLE (?), age 26, born in Italy. This was her second child. It should be noted that there was no record of birth on that date for an IGNAZIO CANGELOSI.

On February 10, 1958, SA [redacted] could locate no birth record at BVS in Manhattan for CHARLES CANGELOSI, born October 15, 1915 in New York City. He made a further check and on February 14, 1958, this was unproductive under the name CANGIALOSI.

NY 92-773

No record of birth for CHARLES either as CANGIALOSI or CANGELOSI, born October 15, 1915, was located in other boroughs of New York City as follows:

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February 13, 1958
February 13, 1958
February 14, 1958

Brooklyn by SA [redacted]
Queens by SA [redacted]
Bronx by Investigative Clerk
[redacted]

B. Criminal Activities

On January 13, 1958, records of T-1, a federal investigative agency, reflected that on July 29, 1938, a listing was requested "in connection with a major investigation" of telephone number Orange, New Jersey 5-5019, and it was subsequently determined that this was listed to A. RIELA, 365 Lincoln Avenue, Orange, New Jersey. No further information appeared in that file, and there was no indication as to who was involved in the "major investigation" or with any connection with another case.

C. Associates

The following individuals were associated with the subject in his designated restaurant and bar activities as further set out under legitimate enterprises in this report:

FRANK GAROFALO (Roberts and Fuld, Inc.), white male, born September 10, 1891 in Italy, naturalized September 8, 1931 in the Eastern District of New York #4426896, described in 1947 as owner of Hygrade Packing Company, 339 East 58th Street, New York City.

JOSEPH (GIUSEPPE MAGGIO) MAGGIO (Rimar Inc. and Greenwood Cafe, Inc.), white male, born April 19, 1890 in Italy, naturalized February 1928 in the Eastern District of New York #2693588, 1948 address 1452 East 38th Street, Brooklyn, New York, and further described as a cousin of the subject.

NY 92-773

MICHAEL MARINO (Rimar Inc.), described in 1948 as age 41, address 181 Pierson Street, Orange, New Jersey.

JAMES MAZZEO (Roberts and Fuld, Inc.), white male, born November 2, 1898 in Italy, naturalized January 5, 1920, United States District Court, Los Angeles, California, number 1301714, 1948 address 209 Reynolds Street, Orange, New Jersey.

CARL RINALDI (Greenwood Cafe, Inc.), white male, born January 29, 1913 at Philadelphia, Pennsylvania, formerly waiter at O'Neill's Cafe, New York City, from 1938 to 1948, except for army service, admitted arrest in January, 1942 in New York City for gambling, dismissed, 1948 address 49-15 Skillman Avenue, Woodside, Long Island, New York.

THOMAS ZENTE (Roberts and Fuld, Inc.), white male, born April 26, 1907 in Newark, New Jersey, 1948 address 181 Pierson Street, Orange, New Jersey.

D. Legitimate Enterprises

1. Pilot Bar

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On January 2, 1958, surveillance of the bar at 273 West 23rd Street, New York City, developed that it is licensed as the West Side Bar and Grill Inc., doing business as the Pilot Bar. It is located next to a Lamston's department store and pretext inquiry of the manager of the store developed no knowledge of the bar operation or management.

On January 2, 1958, records at the SLA reflected that

[redacted] and the license was only issued July 5, 1957, but the bar had previously been licensed by Club 273 Inc.

On January 3, 1958, further examination of records at SLA reflected operation from December 31, 1951 by the Club 273 Inc. The subject's name did not appear as a party at interest. However, the previous license was in the name of Pilot Tavern, Inc. and in a renewal application filed on March 1, 1950. the

[redacted] as well as [redacted]
[redacted] New York City, reflected that ANTHONY RIELA had an interest in the business by a purchase money mortgage acquired in August 1948.

NY 92-773

The SLA file showed prior operation of this bar by Rimar Inc., and a license issued March 1, 1948 listed officers of that corporation as:

ANTHONY RIELA, President
age 51
373 Lincoln Avenue
Orange, New Jersey

MICHAEL MARINO, Secretary-Treasurer
age 41
181 Pierson Street
Orange, New Jersey

JOSEPH (GIUSEPPE) MAGGIO, Vice President
age 57
1452 East 38th Street
Brooklyn, New York

The above 3 men purchased the bar on February 9, 1948, from [redacted] who gave the address [redacted]

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[redacted] New Jersey, was listed as attorney for RIELA and MARINO.

On January 27, 1958, [redacted] New York, advised that he is [redacted] of the Pilot Bar, 273 West 21st Street, New York City, does not know RIELA, and RIELA has no interest in this business. He added that he is not related to and does not know [redacted] who had been connected with the bar in the 1940's, although the name seemed familiar to him. After later inquiry among older employees not then available, he advised that one bartender recalled that an Italian from New Jersey, who operated a motel, used to come to the bar with someone who may have been a brother, several years ago, but did not recall the names of these individuals and had no later information.

2. Roberts and Fuld, Inc.

On January 6, 1958, records at the SLA reflected Roberts and Fuld, Inc., 113 West 47th Street, New York City,

NY 92-773

doing business as "O'Neill's Bar and Grill," had been operated as a corporation by [redacted] New York City, and [redacted] New York, from July 1, 1946, to November 25, 1947, at which time RIELA, [redacted] and [redacted] New Jersey, became the officers and stockholders. On July 2, 1948, [redacted] was added as an officer and stockholder.

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As of April 13, 1949, [redacted] and [redacted]

The license record showed disapproval on February 28, 1949, for "improper operation of premises" (there had been several prostitution arrests in the bar) and on November 16, 1949, notice of sale was given to Long's Inc., 113 West 47th Street, New York City. No further interest by RIELA was noted in the file.

3. Greenwood Cafe, Inc.

On January 6, 1958, records at SLA reflected that on September 4, 1948, an application for license was received from Greenwood Cafe, Inc., 853 8th Avenue, New York City, listing the following officers:

ANTHONY RIELA, President

JOSEPH MAGGIO, Vice President and Treasurer
1452 East 38th Street
Brooklyn, New York

CARL RINALDI, Secretary
49-15 Skillman Avenue
Woodside, Long Island, New York

The previous owner was JOSEPH ANTHONY, 201 West 54th Street, New York City, who was 63 years old in 1948. Transfer of ownership was approved October 22, 1948, but disapproved November 17, 1948, because "not operated as bona fide restaurant" and "no lease on premises."

NY 92-773

3. Other Enterprises

On February 4, 1958, Deputy Commissioner WALTER SCHMIDT, SLA, advised SA THOMAS F. MC QUEENEY, that the file on the Canada Dry Bottling Company with which RIELA may have some connection, is presently unavailable for review since it is involved in a study by their legal department.

The files of the SLA in connection with the 3 restaurants listed above, reflected the following additional enterprises listed by RIELA:

100% owner Club Windsor, restaurant and bar
56 Mulberry Street
Newark, New Jersey
since 1940

50%, the Old Brass Rail Tavern, restaurant and bar
133 Plain Street
Newark, New Jersey
1943 to December 19, 1947

50% interest R&M Inc., restaurant and bar
129 Plain Street
Newark, New Jersey
1945 to January 30, 1948

owner, United States Woodworking Company
151 Fabin Place
Newark, New Jersey
1941 to April 1947

1/3 owner, R.B.C. Inc., ladies coat and suit manufacturer
Willoughby Avenue
Brooklyn, New York
1939 to 1942

It should be noted that on January 7, 1958, T-2, a mercantile organization which compiles financial and background information on business firms, advised SA [redacted]

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NY 92-773

that R.B.C. Inc., referred to above, went out of business on May 21, 1945, and information on ownership and activities is no longer available.

On February 3, 1958, observation developed that there is no number 1077 on Willoughby Street, Brooklyn, New York.

1/3 owner, Pioneer Distributor, Inc., Beer
Sussex Avenue
Newark, New Jersey
1935 to 1937

Other enterprises listed on April 13, 1939 were:

Convoy, Inc.
712 Broadway
Newark, New Jersey
business and amount of interest not shown

R.B.M., Colonial Inn, Inc.
Little Falls, New York
amount of interest not shown.

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NY 92-773

INFORMANTS

T-1

Records of the Federal Narcotics Bureau, NYC,
made available by [redacted]

to SA [redacted]

[redacted] on 1/13/58

T-2

CSNY 1

records checked by [redacted]
on 1/7/58

for SA [redacted]

ADMINISTRATIVE

An information copy of this report is being designated for the Springfield Division inasmuch as the details in the subject's naturalization record, set out herein, may be helpful in covering leads set out by Newark report dated February 14, 1958.

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Indices of the NYO reflected no references identifiable with VINCENT and JOSEPH TRIOA or TROIA, [redacted] and [redacted]. No references on IGNAZIO or CHARLES CANGELOSI or STEPHEN BADAMI were located other than what Newark already has in its file.

It should be noted that the leads set out by Newark letter, 1/28/58, to check the office of the District Attorney, NY County, for information on associates of STEPHEN BADAMI, will not be further covered because of explanation given in NY letter to Bureau 2/7/58, copy of which was designated for Newark.

LEADS

ALBANY

At Little Falls, New York

Will conduct investigation at Colonial Inn, Inc., for any present knowledge of the subject's activities, and the extent of his association, as requested by referenced letter.

ADMINISTRATIVE PAGE

NY 92-773

LEADS (CONT'D)

NEWARK

At Newark, New Jersey

Leads to interview associates and conduct other logical investigation in the Newark Division, as may be suggested by the details of this report, are being left to the discretion of Newark as office of origin.

NEW YORK

At New York, New York

1. Will attempt to locate and interview [redacted] and [redacted] respectively, for information on RIELA who held a purchase money mortgage on their Pilot Tavern, Inc. in 1950.

2. Will attempt to locate and interview [redacted] concerning RIELA'S purchase of the Pilot Bar from him in 1948.

It is noted that in 1945 [redacted] In 1947 [redacted] had the address [redacted] when Roberts and Fuld, Inc. was taken over from him by RIELA and others.

3. Will interview [redacted] concerning his association with RIELA in Roberts and Fuld, Inc. in 1947.

4. Will attempt to locate JOSEPH ANTHONY, proprietor of the Greenwood Cafe, Inc., in 1948, who was 63 years old, and then resided at 201 W. 54th St., for interview concerning knowledge of RIELA.

5. Will recontact NYSLA for review of the Canada Dry Bottling Co. file if available, for possible connection with RIELA.

ADMINISTRATIVE PAGE (CONT'D)

NY 92-773

LEADS (CONT'D)

NEW YORK (CONT'D)

At New York, New York (Cont'd)

6. Will interview JOSEPH (GIUSEPPE) MAGGIO, 1542 38th St., Brooklyn, the subject's cousin, concerning association with RIELA in the Rimar Inc., and Greenwood Cafe, Inc. bars in 1948. Will further interview MAGGIO concerning any other relatives of RIELA in the Brooklyn area.

7. Will attempt to locate and interview [redacted] who had worked at O'Neill's Cafe, NYC, as a waiter when it was partly owned by RIELA in 1948, and was secretary of Greenwood Cafe, Inc., NYC, when application made and listed RIELA as president. [redacted] then resided at [redacted]
[redacted]

8. Will conduct further investigation requested by referenced Newark report dated 2/14/58, not covered herein.

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REFERENCES

Newark letter to NY dated 12/11/57
Newark letter to NY dated 1/17/58
Newark airtel to NY dated 1/28/58
Report of SA [redacted] (A) at Newark dated 12/22/57.
New York letter to Bureau dated 2/7/58 with copy for Newark
Report of SA [redacted] (A) at Newark dated 2/14/58
New York letter to Albany dated 2/28/58

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin NEWARK	Date 3/25/58	Investigative Period 2/17,21; 3/12/58
TITLE OF CASE ANTHONY PETER RIELA, Was.		Report made by 	Typed By: ghg
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis: Records. NYS MVB reflect 1956 Chevrolet. NY license X-3093 issued to
_____ NY, states _____
formerly employed Remington Rand, Ilion, NY, and resided 222 Third Ave., Frankfort, NY, prior to his return to Newark, NJ, early 2/58. Telephone Twin Oaks 4-8539 listed to _____. Employment record reviewed and background data set out. Police Chief of Little Falls, states no record of RBM Colonial Inn, Inc., this area. Credit and criminal records, Utica, NY, Frankfort, NY, Herkimer, NY, Little Falls, NY, negative.

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DETAILS: AT ALBANY, NEW YORK

On February 10, 1958, _____ New York State Motor Vehicle Bureau. advised that 1958 New York License X-3093 was issued to _____ New York, for a 1956 Chevrolet sedan, two-tone green. _____ also advised that _____ has current operator's license number _____ issued August 23, 1956, to expire September 30, 1958.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-2978) 2-Newark (92-387) 1-Albany (92-194) <i>1 cc retained 4260</i>		92-2978-26	REC- 31
		11 MAR 27 1958	EX-136
		<i>[Handwritten notes and stamps]</i>	

AL 92-194

The following investigation was conducted by SA

AT FRANKFORT, NEW YORK

On March 12, 1958, [] advised that the residence property at [] is owned by [] said that [] resided with [] until about six weeks ago when he moved to Newark, New Jersey, to work at [] motel which he thought would be the Airport Motel. [] went on to explain that [] came to this country about two years ago and had been working at the Remington Rand plant, Ilion, New York. [] said that [] who is an American citizen, married [] in Italy, returned to the United States, and later sent for [] Meantime, [] are currently visiting in Italy.

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A check of the Frankfort Telephone Directory on March 12, 1958, revealed that telephone [] is listed to [] New York.

On March 12, 1958, ROBERT CAIVANA, Chief of Police, stated that [] was unknown to him and that he had no record of his activities in this area.

AT ILION, NEW YORK

On March 12, 1958, [] Remington Rand, Incorporated, produced an employment record for [] which reflected his application for employment on February 15, 1956, and a statement to the effect that he had been in this country one week at that time. The record also indicated that [] was born [] and that his current residence was 220 Third Avenue, Frankfort, New York. His Social Security number is []

[] indicated on his application for employment that he was married to the former [] and they have [] born [] and [] born [] His education included five years of grammar school, five years of high school, and four years attendance at an Italian university. The record

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AL 92-194

indicated that [] did not graduate, and that he allegedly studied medicine.

[] commented, according to the record, that he was in school all his life, that he speaks Italian, and that he took two courses in the English language at New York University.

[] said that [] was employed from October 8, 1956 to September 16, 1957, when he was laid off due to reduction in force.

On March 12, 1958, FRANCIS F. REARDON, Chief of Police, stated that he had never heard of the RBM Colonial Inn, Incorporated, in Little Falls, New York. Chief REARDON checked the local directories for the year 1949 as well as logical sources of information in the Little Falls area, but no one knew of a business enterprise called RBM Colonial Inn. REARDON stated that there is some possibility this business is in Little Falls, New Jersey, commenting that mail is often times mis-sent to Little Falls, New York, instead of Little Falls, New Jersey.

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Chief REARDON stated that he had no information in his files pertaining to ANTHONY RIELA []

AT HERKIMER, NEW YORK

On March 12, 1958, FRANK MOSHER, Chief of Police, stated that he had no knowledge of either ANTHONY RIELA or [] in this area nor did he have any knowledge of the business enterprise known as the RBM Colonial Inn, Incorporated, in this general area. Chief MOSHER checked with the local representative of the Alcoholic Beverage Control Unit in Herkimer, whose records include Little Falls, New York, with negative results.

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On March 12, 1958, [] of Herkimer, stated that she had no record for [] in her files.

AT ONEIDA, NEW YORK

AL 92-194

On February 21, 1958, [redacted]
New York State Police, stated that she did not have a record
of [redacted] in the New York State Police files.

AT UTICA, NEW YORK

On February 17, 1958, [redacted]
of Utica, Incorporated, stated that she did not have a record
for [redacted] in her files.

On February 17, 1958, [redacted]
[redacted] Utica Police Department, stated that he did not have
a record for [redacted] in his files.

A description of [redacted] was obtained from his
employment record and operator's license as follows:

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Height	5'5"
Weight	170 pounds
Hair	Blond
Eyes	Brown
Scars and Marks	[redacted]
Marital Status	Married
Relatives	[redacted] wife
Nationality	Italian
Country of Birth	Italy.

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-RUC-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)
FROM : SAC, ALBANY (92-194)
SUBJECT: ANTHONY PETER RIELA, Was.
ANTI-RACKETEERING

DATE: 3/25/58

OO: NEWARK

Re report of SA [redacted] dated 3/25/58, at
Albany, enclosed.

ADMINISTRATIVE DATA

Investigation conducted at Albany, New York, was
conducted by IC [redacted]

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b7cREFERENCES

Report of SA [redacted] dated 2/14/58 at Newark.
Report of SA [redacted] dated 3/12/58 at New York.

cc: 2-Bureau (92-2978) (Enc. 2)
2-Newark (92-387) (Enc. 2)
1-Albany (92-194)

DLM:ghg

REC-31

EX-136

27

FEDERAL BUREAU OF INVESTIGATION

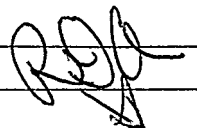
Reporting Office CHICAGO	Office of Origin NEWARK	Date 3/25/58	Investigative Period 1/9,10,14;2/11,25;3/4/58
TITLE OF CASE ANTHONY PETER RIELA, was.		Report made by 	Typed By: BJW
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Rockford, Ill. telephone number [redacted] is assigned [redacted] and according to Rockford PD CALO was active in bootlegging and white slavery during probation era, and has been associated with the Sun-Lite Dairy of Rockford since 1933. Rockford phone number 3-7352 is assigned to JOSEPH J. ZITO, 2612 Rural, Rockford, Ill., formerly partner - owner of the Ace Vending Machine Service Company of Rockford and in 1943 owner of the Sun-Lite Dairy, Rockford. Arrest records Rockford PD and Rockford Credit Bureau do not reflect any information re VINCENZO and JOSEPH ~~PROIA~~ or ANTHONY PETER RIELA, however, information developed RIELA had lived in Rockford about 25 years ago and left about that time with one "BIG VINCE" for New York City.

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- RUC -

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-2978) 2 - Newark (92-387) 1 - Springfield (92-142) (Info) 1 - Chicago (92-459)		72-211-28	REC-39
		APR 28 1958	

CG 92-459

DETAILS:

Telephone number [redacted] Illinois, is assigned to [redacted] Illinois.

The 1957 Rockford City Directory as checked by SA [redacted] on January 8, 1958, reveals [redacted] is [redacted] the Devon Products, Incorporated, 1128 South Winnebago, that city. The directory indicates that company manufactures ice cream and ice cream mix. [redacted] is listed as [redacted] and [redacted] is listed as [redacted] for that company. The directory reveals [redacted] is named [redacted]

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[redacted] Credit Bureau, Rockford, advised SA [redacted] on January 9, 1958, that records of that credit bureau reveal [redacted] middle name is [redacted] that he was 57 years old in May, 1948, and that he had been associated with the Sun-Lite Dairy since 1933. The records disclosed a newspaper article which had appeared in the Rockford Register-Republic, undated, which article states that [redacted] filed citizen petition on May 24, 1944, which had been granted on July 8, 1947, and subsequently appealed in circuit court and denied. The denial was based on [redacted] conviction on charge of adultery within five years of application for citizenship.

[redacted] stated that her husband is in the dairy business and that he has often referred to [redacted] as an unsavory character who uses high-handed methods in his business dealings. He could not be more informative concerning this inquiry.

[redacted] Rockford Police Department, advised SA [redacted] on January 10, 1958, that he knows [redacted] background and that [redacted] was a member of the Black Hand during prohibition days and was active in bootlegging and white slavery during that period. He stated that, although his department had no arrest record on [redacted] has been and probably is still closely associated with the higher echelon of criminals in that city. He stated that JOSEPH J. ZITO had owned the Sun-Lite Dairy for a number of years prior to 1955 and that ZITO and [redacted] had been long-time associates who were mixed up in the vending machine rackets for a number of years.

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CG 92-459

Telephone number 3-7352, Rockford, Illinois, is assigned to JOSEPH J. ZITO, 2612 Rural, Rockford. The Rockford City Directory reveals ZITO's wife is named MARY J. A telephone call was placed to ZITO's residence by SA [] under a suitable pretext, on January 9, 1958, and a woman identifying herself as Mrs. ZITO, wife of JOSEPH J. ZITO, informed that her husband had been in a partnership with [] in the ACE Vending Machine Service and that she and her husband now live off of proceeds derived from investments. She stated that her husband is 51 years old. She declined to furnish information concerning relatives of her husband.

The city directory for the year 1955 indicates ZITO and [] operated the Ace Vending Machine Service, 3009 11th, Rockford, Illinois.

The records of the [] furnished by [] to SA [] on January 9, 1958, reveal that ZITO was listed as the owner of the Sun-Lite Dairies in April, 1943, and by report in November, 1949. He was listed as the owner of the Town Tavern also in 1943, and the owner of the Ace Vending Machine Service in March, 1955, and also in report dated April, 1956.

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[] supra, stated that ZITO was known to have been active in bootlegging during prohibition and also was involved in white slave traffic during that period. He characterized ZITO as a former member of the Black Hand and a member of the higher echelon of criminals in that area. He was unable to furnish any information concerning FRANK ZITO but assumed FRANK was JOSEPH's brother. [] claimed that ZITO and [] are inactive at present as organized crime has been stamped out in the Rockford area.

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On February 11, 1958, [] [] advised that her records did not reflect any information concerning VINCENZO and JOSEPH TROIA or ANTHONY PETER RIELA.

On February 25, 1958, [] [] advised that his arrest records did not reflect any information concerning VINCENZO or JOSEPH TROIA or ANTHONY PETER RIELA. [] stated that VINCENZO and JOSEPH TROIA were unknown to him but he added that he vaguely recalled RIELA

CG 92-459

having been in Rockford somewhere on Montague Street about 25 years ago and that RIELA had some connection in bootlegging during the prohibition era. He further advised that about 25 years ago, RIELA had left Rockford with an individual known only to him as "Big Vince" and that they went to New York City. [redacted] suggested that the former chief of police of Rockford FOLKE BENGSTON of 2323 Highcrest, Rockford, Illinois, be contacted inasmuch as BENGSTON was well acquainted with former hoodlums in Rockford during the prohibition era.

On February 25, 1958, [redacted] was contacted at his residence and he advised that RIELA and VINCENZO and JOSEPH TROIA were names he was unable to recall. However, he added that "Big Vince", whose true name he was unable to recall, had a sugar house during the bootlegging days in Rockford, and that "Big Vince" had left Rockford about 25 years ago for New York City, where he was killed shortly after leaving Rockford. He added that if RIELA had been an associate of "Big Vince", it would have been in the bootlegging business.

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-RUC-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: 3/25/58

FROM : SAC, CHICAGO (92-159)

SUBJECT: ANTHONY PETER RIEL, was.
ANTI-RACKETEERING

O.O. Newark

Enclosed herewith is report of SA [] dated and captioned as above. One copy of this report is being furnished to Springfield, due to their pending investigation.

On February 25, 1958, [] was contacted and he advised that RIELA and VINCENZO and JOSEPH TROIA are unknown to him. He also stated that [] is unknown to him. He added however, that JOSEPH ZITO was seen by him on many occasions in gambling games and that ZITO associated with the "muscle men" in the gambling business in Illinois. This informant was unable to furnish the names of the "muscle men" but added that ZITO is apparently involved with the gambling in Rockford inasmuch as he seems to associate with individuals, names unknown to him, but observed in gambling places.

On February 25, 1958, PCI [] who has not been contacted sufficiently to judge his reliability, advised that all of the above individuals were unknown to him.

REFERENCE

Report of [] SA, dated 2/14/58 at Newark.

- ENCLOSURE
- (2) - Bureau (Encls. 2)
 - 2 - Newark (92-387) (Encls. 2)
 - 1 - Springfield (92-142) (info) (Encl. 1)
 - 1 - Chicago
- JFW:jem
(6)

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APR 31 2 11 PM '58
61 APR 3 1958

SAC, Newark (92-387)

APR 11 9, 1958

Director, ^{REC-11} FBI (92-2978) - 30

EX-110
ANTHONY PETER RIELA, was
AR

Reurairtel 3/28/58, requesting copies of the handwriting specimens submitted to the Laboratory for examination by the Immigration and Naturalization Service with a letter dated March 10, 1958.

Photographs of the exhibits received for examination are attached together with a copy of the Laboratory report setting forth the results of the examination.

With reference to your request as to whether the handwriting specimens of the subject are adequate, the Laboratory was not furnished any specific information as to which of the exhibits were in the known handwriting of the subject. The request was to compare the signatures on exhibits F, G, H, I and J with the signatures on exhibits K, M, N and O. It was assumed that the signatures on exhibits F, G, H, I and J were written by one person and that the signatures on exhibits K, M, N and O were or were not written by a different person in conducting the requested examination. You may wish to clarify this with INS, Newark, New Jersey.

Since the questioned signatures on the exhibits were written some twenty years ago, it would be necessary to have known signatures written at about the same time in order to make a satisfactory comparison. It is doubtful if signatures of a recent date would be of any value for comparison purposes.

Enclosures (10)

JWB:RC (5)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

APR 11 1958
MAIL ROOM ☒

F B I

Date: 3/28/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIR TEL REGULAR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2978)
ATTENTION: FBI LABORATORY

FROM: SAC, NEWARK (92-387)

SUBJECT: ANTHONY PETER RIELA, was.
AR

OO: NEWARK
Rerep SAA [] 2/14/58 at Newark.

Rerep contains a lead to obtain handwriting specimens of subject. [] Newark, N.J., advised that he has forwarded to the FBI Laboratory several immigration papers executed by the subject. [] added that identical papers executed by another immigrant (now a naturalized citizen), one PIETRO (PETER) RIELA, of Ithaca, N.Y., were also forwarded to the FBI and it was requested that a comparison be made of the handwriting of both men in order to determine which of the men is actually PIETRO RIELA.

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[] stated that he requested the Laboratory to retain all exhibits forwarded by INS, while he is bringing his investigation to a conclusion, with a view toward deporting subject.

It is requested that the Bureau furnish Newark with copies of the handwriting specimens of subject and advise if these specimens are adequate.

3 Bureau
1 Newark
SFE:AMC
(4)

REC-11

6-401
92-2778-30

2 APR 11 1958

Approved: BAB/A
Special Agent in Charge

Sent 9:11 PM Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin NEWARK	Date 4/17/58	Investigative Period 4/9/58
TITLE OF CASE ANTHONY PETER RIELA, Wa. "Mr. Tony"		Report made by SA 	Typed By: sdz
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis:

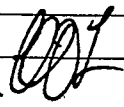
ROSE REYNOLDS and VITO CIACCIO of Peoria, Illinois, contacted and have no recollection of ANTHONY RIELA, either by name or appearance.

- RUC -

DETAILS:

AT PEORIA, ILLINOIS

On April 9, 1958, ROSE M. REYNOLDS, 1614 N.W. Monroe Street, advised that she was born in 1915 at 825 E. Washington Street, Springfield, Illinois, and sometime during the 1920's moved to the upstairs of 817 E. Washington Street, Springfield to live. She lived there with her Uncle JOE CIACCIO until about 1935. This was above the cigar shop with which her uncle was connected and also her father, LEONARD CIACCIO. She has no recollection of the name of ANTHONY PETER RIELA or of "Mr. TONY", and the photograph of RIELA is not familiar to her. She does not recall anyone who looks like him, ever

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-2978) 2- Newark (92-387) 1- Springfield (92-142) COPIES DESTROYED 30 8 MAY 23 1972		11- 11- 31	REC- 91
		14 APR 21 1958	
		STAT. SECT. 	

SI 92-142

having any connection with her family. She, as well as VITO CIACCIO, her brother, were actually separated from her father during this period and was living with JOE CIACCIO, her uncle at 817 E. Washington Street. She said definitely that RIELA never lived at that location.

VITO CIACCIO, 928 Gomo Street, advised on April 9, 1958, that he is the brother of ROSE LEFNOELDS and was born in Springfield, Illinois in 1913. When he was about three years old, his mother died and later his father, LEONARD CIACCIO married again. When children were born of this new marriage, VITO and ROSE started to live with their Uncle JOE CIACCIO at 817 E. Washington Street in Springfield, above the cigar shop operated by his father and Uncle JOE. JOE and VITO's father, LEONARD, are now both deceased. JOE's grandmother also lived at 817 E. Washington Street, Springfield, at that time, but is now deceased. No one else lived there during the time VITO CIACCIO lived there, which was from about 1926 to 1932. He does not recognize the name of RIELA or "Mr. TONY" and the photograph of RIELA does not look like anyone he has known.

During the time that VITO CIACCIO and his sister, ROSE, lived with his uncle JOE, his father, step-mother, and their children lived at 1409 E. Washington Street, Springfield.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: 4/17/58

FROM : SAC, SPRINGFIELD (92-142)

SUBJECT: ANTHONY PETER RIELA, Wa.
"Mr. TONY"
ANTI-RACKETEERING
(OO Newark)There is enclosed herewith report of SA
[redacted] dated 4/17/58 at Springfield.b6
b7c

REFERENCE:

Report of SA [redacted] dated 2/25/58 at
Springfield.2- Bureau (92-2978) (Encls. 2)
2- Newark (92-387) (Encls. 2)
1- Springfield (92-142)
HWM/sdz
(5)

2 ENCLOSURE

REC-91

14 APR 21 1958

70 APR 29 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BIRMINGHAM	Office of Origin NEWARK	Date 5/13/58	Investigative Period 3/6,10,28,31; 4/15,28,29/58
TITLE OF CASE ANTHONY PETER RIELA, Was.		Report made by 	Typed by hss ^{b6} ^{b7C}
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

JOSEPH FRANK SIMMONETTI and his brother, "TUTI" SIMMONETTI, are suspected diamond fences in the Birmingham area. PAULINE SIMMONETTI, wife of JOSEPH FRANK SIMMONETTI, is originally from New York and her maiden name was RIELA. JOSEPH and PAULINE SIMMONETTI were married some place in New York but names of PAULINE's parents unavailable.

-RUC-

DETAILS: (A) PERSONAL HISTORY AND BACKGROUND

On March 6, 1958, T-1 advised that he is familiar with JOSEPH SIMMONETTI, who is presently in the wholesale grocery business in Birmingham. He stated that SIMMONETTI also owns several Eagle Food Markets in the Birmingham area. T-1 stated that as far as he knows JOSEPH SIMMONETTI is not engaged in any illegal activities, but from his personal knowledge of SIMMONETTI, he feels that SIMMONETTI would engage in illegal activities if he

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-2978) / net 4260 2 - Newark (92-387) 1 - Birmingham (92-68)		92-112-33	REC-27
		MAY 15 1958	

83 MAY 21 1958

SIX
STAT. SECT.

BH 92-68

[redacted] travelled to Birmingham, Alabama, on January 10, 1958, and registered at the Bankhead Hotel under his true name. While in Birmingham, [redacted] went to SIMONETTI's place of business, where "TUTI" SIMONETTI and a person introduced to him as (FNU) [redacted] were present. [redacted] at this meeting, stated that the jewels stolen from the Peabody Hotel in 1956 were in the possession of his boss, (FNU) [redacted]. At this time "TUTI" SIMONETTI stated he would call [redacted] who was then 800 miles away. [redacted] when contacted by [redacted] requested that [redacted] remain in Birmingham until Thursday, January 14, 1958, when [redacted] would produce samples for [redacted]'s inspection. [redacted] told [redacted] he had to return to New York City but that he would make later arrangements through JOSEPH SIMONETTI.

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Prior to [redacted] departure from Birmingham, Ala., JOSEPH SIMONETTI told [redacted] that the diamonds referred to above were stolen from a jewel salesman at the Peabody Hotel July 10, 1956, by means of switching briefcases. SIMONETTI believed the salesman was aware of the switch and was paid for his cooperation. [redacted] is expecting JOSEPH SIMONETTI to come to Newark, N.J. in the very near future for further arrangements concerning the purchase of these diamonds. [redacted] stated that he had no further information concerning this jewel theft other than that related above.

Concerning (FNU) [redacted] JOSEPH SIMONETTI advised [redacted] that [redacted] has been operating in 22 states handling stolen cigarettes, tires, etc., utilizing his own trailer for which he has various state license plates.

The following investigation was conducted by SA [redacted] at Birmingham, Alabama:

[redacted] BANKHEAD HOTEL, made available records which reflect [redacted] checked in this hotel in Room 506 on January 11, 1958, at 11:12 AM, and folio card reflects [redacted] checked out at 12:10 PM on January 12, 1958. His home address was listed as [redacted] and that he represented [redacted]

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BH 92-68

could make some money out of it. T-1 stated he did not know SIMONETTI's wife, PAULINE, but that he would endeavor to determine her maiden name and where she originally came from.

On March 10, 1958, [redacted] Merchants Credit Association, Birmingham, Alabama, made her records available to SE [redacted] and the following information was obtained:

A file was located for JOSEPH FRANK SIMONETTI and wife, PAULINE, who reside at 1344 - 44th Street, Ensley, Birmingham. The file showed SIMONETTI as manager of SIMONETTI BROS., manager of the Friendly Food, Five Points West, and secretary and treasurer of the Eagle Super Markets. The file reflected that SIMONETTI had been on file since March 30, 1953.

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On March 28, 1958, [redacted] Merchants Credit Association, made her records available on JOSEPH FRANK SIMONETTI and in addition to the above information, the following was noted:

SIMONETTI is also President of the NATIONAL SALES COMPANY, Vice President of the BIRMINGHAM FOOD TERMINAL, Secretary and Treasurer of the GRAYSVILLE INVESTMENT COMPANY, President of the EAGLE FOOD PLANT, President of SIMONETTI REALTY CO., INC., and President of SIMONETTI, INC. The file also showed SIMONETTI's father as DOMINICK SIMONETTI.

The following people advised they had no record of a JOSEPH FRANK SIMONETTI as being a member of their church: Confidential Informants T-2, T-3, T-4 and T-5.

On March 31, 1958, T-6 advised that his records reflect DOMENICK SIMONETTI was a former member of his parish, and this his son, JOSEPH FRANK SIMONETTI, is shown as having been born in 1918 at Birmingham, Alabama; also, that JOSEPH FRANK SIMONETTI is not a church-goer. T-6 advised he had no

BH 92-68

idea what church the SIMONETTIS might attend in Birmingham but that he would endeavor to obtain this information for this office. He stated he would also attempt to find out where PAULINE SIMONETTI was originally from, as well as attempt to find out her maiden name.

On April 15, 1958, T-1 advised he had determined that JOSEPH FRANK SIMONETTI's wife, PAULINE, was originally from some place in New York. He stated he had not been able to find out PAULINE's maiden name or the identity of her parents in New York.

On April 29, 1958, T-6 advised he had contacted PAULINE SIMONETTI and had determined that her maiden name was RIELA, and that she was originally from some place in New York. He stated that JOSEPH FRANK and PAULINE SIMONETTI were married some place in New York. He stated he was unable to determine the names of Mrs. SIMONETTI's parents, but that he would endeavor to do so in the future, and if he was successful, he would notify this office.

(B) CRIMINAL ACTIVITY

On January 30, 1958, [] telephonically advised the Newark Office that he was contacted in the Fall of 1957 by a personal friend and business associate, JOSEPH SIMONETTI, who operates as SIMONETTI, INC. (grocery supplier), Birmingham, Alabama. On this occasion SIMONETTI stated that his brother, known to [] only as "TUTI" SIMONETTI, had requested him to find buyers for diamonds allegedly valued at one million dollars. [] felt the story was ridiculous and told SIMONETTI that unless he had more specific information he was not interested. [] was next contacted by SIMONETTI in December, 1957, at which time SIMONETTI requested that he travel to Birmingham, Alabama, so that he could see that the deal was on the level.

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BH 92-68

Hotel records reflect two long distance calls were charged to [redacted] Both of these calls were charged to ticket Nos. 11,397 and 11,398. One call was made to [redacted] Jersey City, N. J., and the other call was collect from this same number from a [redacted] (phonetic), and both calls were charged on January 12, 1958. No local calls were charged to [redacted] while he was at this hotel.

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[redacted] stated he had checked the records of this hotel for the months of August, September, October, November, and December, 1957, with negative results as to any registration of [redacted] during these months.

On February 10, 1958, T-7 advised that he has called on SIMONETTI BROS. for a number of years. He stated that this company formerly operated on Morris Avenue, Birmingham, but has moved to the market area off Finley Avenue in Birmingham. Informant stated that besides the wholesale grocery operations of the SIMONETTI BROTHERS they also operate three or four super retail markets in the Birmingham area known as the EAGLE MARKETS. He stated he has never known or heard of the SIMONETTI BROTHERS handling any other type of merchandise outside of the grocery and tobacco line, nor has he ever heard of JOSEPH or "TUTI" as being possible fences for merchandise. T-7 stated this might be possible and he would not know about it. He stated that JOSEPH SIMONETTI got into some trouble several years ago with State authorities when he refused to comply with fair trade prices which were placed on cigarettes. T-7 was of the opinion that SIMONETTI paid a fine as a result of this violation, but it was possible SIMONETTI appealed this case.

T-7 stated that JOE and "TUTI" were sons of DOMENICK SIMONETTI, and that "TUTI" has managed one of the retail stores. He stated that DOMENICK SIMONETTI and another brother originally founded the wholesale grocery business.

BH 92-68

T-8 advised on February 18, 1958, that he is acquainted with the SIMONETTI BROTHERS and added that he knew they gambled occasionally but outside of this he knew of no other illegal activity of these men, and has never heard of them being fences or go-between men.

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[redacted] advised on February 20, 1958, that he has known JOSEPH SIMONETTI and his brother all of his life. He stated he had worked for them when he was a kid many years ago. He advised that he had never heard of them fencing any stolen goods or engaging in any illegal activity. He was of the opinion that they were making a lot of money with the EAGLE SUPER MARKETS and their wholesale grocery business and would have no reason to engage in such activity.

(C) CRIMINAL BACKGROUND

The following investigation was conducted by SE [redacted] on March 28, 1958:

The following people advised they have no record for JOSEPH FRANK SIMONETTI or PAULINE SIMONETTI:

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[redacted], Identification Bureau,
Birmingham PD.

[redacted] City Recorder's Court, Birmingham.

[redacted] Identification Bureau, Jefferson
County SO, Birmingham.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2978)

DATE: 5/13/58

FROM : SAC, Birmingham (92-68)

SUBJECT: ANTHONY PETER RIELA, was.
ANTI-RACKETEERING
(OO: Newark)Enclosed herewith are two copies of RUC report of
SA [REDACTED], Birmingham, dated 5/13/58.b6
b7CREFERENCES

Report of SA [REDACTED] Newark, dated 2/14/58.

INFORMANTS

T-1: [REDACTED] (By request)

T-2: [REDACTED] (By request)

T-3: [REDACTED] (By request)

T-4: [REDACTED] (By request)

T-5: [REDACTED] (By request)

T-6: [REDACTED] (By request)

T-7: [REDACTED] (Requested)

T-8: [REDACTED]

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2 - Bureau (92-2978) (Encl. 2)
2 - Newark (92-387) (Encl. 2)
1 - Birmingham (92-68)
ESP:hss
(5)

MAY 15 1958

ENCLOSURE

MAY 21 1958

BH 92-68

ADMINISTRATIVE

Investigation set out in enclosed report conducted by SA [] was done in connection with Bufile 95-66274, Newark file 87-4549, Birmingham file 87-2492, entitled "UNSUBS. (2); Armed Robbery of JACQUES M. HAUSER, aka J. HAUSER - VICTIM, \$151,886.32, Jewel Robbery, Peabody Hotel, Memphis, Tenn., 10/3/56; ITSP - MAJOR THEFT".

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEWARK	Date 5/23/58	Investigative Period 3/4-6, 10, 12, 24, 25, 27; 4/1, 3, 4, 7-11, 15-18, 21-24; 5/6, 15,
TITLE OF CASE ANTHONY PETER RIELA, was.		Report made by 16/58	Typed By: msb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject's cousins, Mrs. JOSEPH MAGGIO and JOSEPH RIELA, as well as persons formerly connected with Greenwood Cafe, O'Neill's Bar and Pilot Tavern in NYC, interviewed. Subscribers to telephones in previous contact with phone available to subject identified.

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Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2978) <i>not 420</i> 2 - Newark (92-387) 2 - New York (92-773)		92-2778-35	EX-110
		MAY 26 1958	REC-57

67 JUN 10 1958

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NY 92-773

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On March 4, 1958, [redacted] [redacted] Brooklyn, New York, advised that [redacted] ANTONIO, who had resided there since the 1920's, died in 1950. She said that she was an only child and the only other available relative is an uncle on her mother's side, who was then away. She claimed to have no knowledge of the subject and to have never heard of him before an agent from the Immigration and Naturalization Service also inquired for her father a short time ago, saying that her father had known the subject. She added that her uncle was then present, but likewise denied any knowledge of the subject.

It is noted that in his application for naturalization the subject claimed to have resided with ANTONIO BRANCATO at the above address in the early 1920's.

2. Close Relatives

On March 4, 1958, CHARLES C. CATALANO, proprietor, St. Joseph Funeral Home, 75 Wilson Avenue, Brooklyn, New York, advised that he has no records going back to 1935, but he can recall the funeral arrangements for JOSEPH and VINCENT TROIA at that time. The establishment was then owned by VINCENZO TRAINA, a bachelor, who died in Italy several years ago. CATALANO was then manager. The widow of VINCENT TROIA in Italy made arrangements by cable, having knowledge of the establishment from an unrecalled relative in Staten Island, New York. PHILLIP BATTIATO, now deceased, a cousin of CATALANO, was the undertaker in Newark, New Jersey, who embalmed the bodies before removal to this establishment, which was then located at 69 Wilson Avenue. He could not recall who, if anyone, paid TRAINA for the services.

CATALANO recalled meeting the TROIAS at a wedding in New Jersey previously, and that TRAINA had been a Godfather to

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JOSEPH TROIA. He said that VINCENT TROIA has been in the exporting business in Europe, and it was [] belief that TROIA had a small coffee shop in Newark, New Jersey, when killed. The funeral home handled about four other funerals from Newark, and in addition, buried a couple of unrecalled relatives of TROIA in Staten Island, New York.

[] VINCENZO TRAINA, was a "compadre" of VINCENT TROIA, [] him to Newark for visits on various occasions. [] heard from an unrecalled source that TROIA was involved in the Italian lottery, but doubted that TRAINA had any connection with that. TRAINA was supposed to have money from Italy which he lent on mortgages at high interest rates. [] suspected that TRAINA used the funeral home as a "front," but claimed to mind his own business and to know nothing of any illegal activity. In any event, TRAINA's contact with Newark seemed to end with the TROIA funeral. [] claimed no knowledge of what may have happened later to VINCENT TROIA's suspected interests in the Italian lottery or other matters in New Jersey.

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[] recalled seeing the subject with VINCENT TROIA in Newark, New Jersey, on several occasions. TROIA seemed to treat the subject almost like an employee. The subject addressed TROIA as "uncle," but [] thought this may have merely been a title of respect, since he, himself, had so addressed TROIA with no relationship. The subject attended the TROIA funeral. [] claimed to have last seen him about ten or twelve years ago at a wake in the funeral home of an unrecalled woman who may have been a relative. Except for the Apalachin publicity, he claimed no knowledge of the subject's business in the past or now.

[] claimed no knowledge of any bars operated by the subject or any relatives in the New York area. He recalled that the subject had a cousin, [] the Roma Pastry Shop on Fulton Street in Brooklyn, but could recall no other relatives. About ten years ago, a nephew of VINCENT TROIA, possibly named JOSEPH TROIA, supposedly an attorney from

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the West Coast, visited TRAINA, but, as [] pointed out, he is not sure that the subject is really related to the TROIA family.

On April 3, 1958, after earlier unsuccessful attempts, Mrs. JOSEPH MAGGIO, 1452 38th Street, Brooklyn, New York, was located and advised that her husband died October 20, 1957, and the subject had visited the funeral parlor. She said that the subject's father and her mother were brother and sister and that her husband was only a courtesy cousin through her relationship. She claimed that the subject has no brother or other close relatives in this country, except his wife and son. She said that []

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Mrs. MAGGIO stated that she could recall no relative of the subject connected with a bar, and denied any knowledge that her husband was ever associated with any bar. She said that her husband had been employed in the tailoring business all his life, never had a great deal of money, and had been unable to work for about a year before his death. She claimed to have had no knowledge of the subject's activities and associates, and except for her husband's funeral, had not seen the subject in years. She added that her son, JOHN MAGGIO, resided on 52nd Street in Brooklyn, New York, is a salesman for a meat company, and that she knew of no contact he may have had with the subject. She stated that to her knowledge, her son was no closer to the subject's activities than she was.

On April 4, 1958, [] New York, advised that he formerly [] Brooklyn, New York. He denied ever working in or having any connection with a bar. He recalled, however, that years ago, another [] once visited and claimed relationship. [] claimed to have no knowledge of this individual nor his present whereabouts. He stated that as a result of the similarity in name, and because the other [] had also apparently been connected with a barber shop, he himself was mistakenly served a summons years ago.

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He said that he convinced the authorities at that time that they were in error and that he could not recall the violation that had been involved.

[redacted] stated that he is about a sixth cousin to the subject, who comes from [redacted]. [redacted] He claimed no sight or contact with the subject in over five years, and very little contact with him since he [redacted] came to this country in 1921. He had a vague recollection of the TROIAS who were murdered in Newark, New Jersey, some years ago, but claimed no relationship to them. He claimed to have been surprised to read of the subject's connection with the Apalachin meeting. He said that he otherwise has no knowledge of the subject's activities or associates and had only previously known that the subject had some interest in motels. [redacted] added that he knows of no other relatives of the subject other than the MAGGIOS who reside in Brooklyn, New York.

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B. LEGITIMATE ENTERPRISES

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On March 10, 1958, [redacted] New York City, recalled that the subject, with two other individuals, exhibited interest in the Greenwood Cafe, Inc., [redacted] at 853 8th Avenue, New York City, in 1948. The deal fell through, however, and the bar was sold in 1949 to [redacted] having no connection with the RIELA group. [redacted] could not recall how the subject contacted him, but said that it was no secret at the time that he wanted to sell the bar and likely, some brokers learned of the prospect. In any event, [redacted] claimed no other knowledge of the subject.

On March 24, 1958, [redacted] 49-15 Skillman Avenue, Woodside, Long Island, New York City, for the past seven years, advised that he has no recollection of a [redacted] residing there in that period. He advised the next day that office records reflect a [redacted] resided there in 1942 to 1944 but left no forwarding address.

It is noted that [redacted] had been listed as secretary.

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in the proposed corporate set up for the Greenwood Cafe, which did not materialize, in 1948, in which the subject was listed as proposed president.

On April 9, 1958, Mr. WEISS, Meyer and Steffens, Realty and Insurance, 231 West 96th Street, New York City, advised that ROSE ELLMAN, who had resided in their building at 255 West 88th Street, New York City, had moved after the death of her husband over five years ago, and he understood that she herself subsequently died.

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It is noted that the subject had a purchase money mortgage on the Pilot Tavern, Inc., in New York City when it was owned by ROSE and ABRAHAM ELLMAN in 1950.

On April 10, 1958, after earlier unsuccessful attempts to locate [redacted] New York City, [redacted] was contacted. [redacted] stated that the [redacted] apartment is presently occupied by [redacted] who has no telephone and keeps irregular hours. [redacted] pays the rent and claims that his [redacted] is in Italy on a visit. [redacted] displayed a letter dated "2-11-57," Palermo, Italy, from [redacted] requesting that the apartment be painted. [redacted] expressed belief that the date was really November 2, 1957, because the subject's apartment was billed on November 30, 1957, after completion of the paint job.

[redacted] said that he does not know of any business or employment for [redacted] but when he rented the apartment in 1937, he claimed to be a customs broker in New York City. [redacted] displayed a news clipping from Page 5 of the "New York Daily Mirror" dated January 10, 1958. The article related that a Narcotics Bureau supervisor testified before the New York State Joint Legislative "Watchdog" Committee on January 9, 1958, that [redacted] of WILLIE MORETTI, "was believed to have ordered the murder of CARLO TRESCA, an anti-Fascist editor of an Italian-language newspaper in New York City fifteen years ago. The supervisor added that

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[redacted] whom the "Watchdog" Committee tried vainly to subpoena as a possible Apalachin, New York, conferee, is now believed to have fled to Italy.

It is noted that [redacted] was previously listed as having an interest in Roberts and Fuld, Inc., (O'Neill's Bar) in New York City in 1947, in which the subject also had an interest.

On April 23, 1958, [redacted] at 339 East 58th Street, New York City, for the past fourteen years, advised his belief that the Hygrade Packing Company was a cover name used by [redacted] for correspondence at that address and does not otherwise exist.

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He recalled that prior to [redacted] reported departure for Italy about a year ago, he was supposed to have something to do with oil and cheese shipments. He claimed no other knowledge of [redacted] activities or associates, including the subject.

On April 11, 1958, [redacted] of the West End Cafe, Broadway and 113th Street, New York City, recalled selling the Pilot Bar, 273 West 23rd Street, New York City, to the subject's associates in 1948. At the time, [redacted] New Jersey, seemed to be the active [redacted] He recalled also selling his Roberts and Fuld, Inc., (O'Neill's Bar), 113 West 47th Street, New York City, to the subject and associates in 1947. [redacted] in that transaction seemed to be [redacted] New Jersey.

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[redacted] recalled that [redacted] worked at O'Neill's Bar before he bought the place and stayed with it after sale to the subject, but he did not believe that [redacted] knew the subject before the sale. [redacted] claimed no knowledge of [redacted] present whereabouts. He also claimed no knowledge of [redacted] MAGGIO or MAZZEO, who had been listed as having an interest in the above bars with the subject.

[redacted] said that he only saw the subject a few times, heard that he owned lodges in New Jersey, and seemed like a

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gentleman. He added that he has not seen the subject or his partners in these deals in many years and has no idea of the subject's present location, activities or associates.

[redacted] stated that these individuals acted like legitimate buyers and there was no pressure brought on him to sell. He was not sure, but thought that the sales had been arranged through a broker named [redacted] (phonetic), who dealt in bar and restaurant transactions from an office in the Broadway Central Hotel, New York City.

[redacted] who had also assisted at both bars, was present and stated that he could add nothing further on this matter.

On April 21, 1958, [redacted] Dwelling Managers, Inc., 340 West 58th Street, New York City, advised that [redacted] had moved from their apartment building at [redacted] in New York City and left no forwarding address. His occupation was listed as [redacted] New York City.

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On April 21, 1958, inquiry at the Flora Mir Candy Shop, 2405 Broadway, New York City, developed that Ellman's Tea-room had been gone for over five years and two different stores had occupied the premises at 2407 Broadway since then, which is now vacant. The elder ELLMANS had resided at 255 West 88th Street, New York City, but ~~are~~ now deceased, and the whereabouts of [redacted] are unknown.

It is noted that the subject had a purchase money mortgage on the Pilot Tavern, Inc., New York City, when it was owned by ROSE and ABRAHAM ELLMAN in 1950.

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On May 6, 1958, inquiry at the Broadway Central Hotel, 673 Broadway, New York City, developed that [redacted] had moved his office from there over six years ago to an unknown address somewhere in the Manhattan area of New York City.

On April 24, and again on May 16, 1958, SA THOMAS F.

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MC QUEENEY determined that the file on the Canada Dry Bottling Company, with which the subject may have had a possible connection, was still not available for review in the New York State Liquor Authority.

C. MISCELLANEOUS

(Telephone Contacts)

On March 4, 6 and 12, 1958, [redacted] New York Telephone Company, New York City, furnished SA [redacted] with the names and addresses of subscribers to the following telephone numbers in the New York Division. It is noted that these telephones had previously been reported to have been in contact with the telephone available to the subject:

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AMITYVILLE 4-0241 (non published number)
JOHN TARTAMELLA
416 Oak Street
Copiague, Long Island, New York

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On April 7, 1958, [redacted] Credit Bureau of Greater New York (C. B.), advised SA [redacted] that a report in December, 1952, reflects a JOHN J. (JOY) TARTEMELL, Jr., at the above address, but an inquiry came in as TARTAMELLA. This individual was described as in his thirties, residing there since 1946, and owner of the Copiague Pharmacy, 499 Oak Street, Copiague, Long Island.

An inquiry was received by the New York Office on May 18, 1955, from the United States Immigration and Naturalization Service in New York City concerning JOHN or GIOVANNI TARTAMELLA, born January 4, 1895, Castellamare, Trapani, Italy, who arrived in the United States January 23, 1929, and was alleged to be president and official of the Barbers and Beauty Culturists Union, 330 Flatbush Avenue, Brooklyn, New York.

During interview on another matter on March 13, 1958, [redacted] Journeymen

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Barbers Union, AFL-CIO, 330 Flatbush Avenue, New York City, advised SAS [redacted] that JOHN TARTAMELLA, 416 Oak Street, Copiague, Long Island, is executive vice-president of that local, but is currently in semi-retirement and comes to the office only once or twice a week. He added that TARTAMELLA is a former president of the International Journeymen Barbers Union.

During interview on another matter on February 1, 1957, NATALE JOSEPH EVOLA (top hoodlum, New York Office) advised SAS [redacted] that JOHN TARTAMELLA is an elderly man who was friendly with [redacted] family on the lower eastside of New York City. He claimed to have given TARTAMELLA a 50 per cent ownership in Belmont Garment Delivery, Inc., 242 West 37th Street, New York City, and was still owed \$4,000 for it. Sometime after 1951, TARTAMELLA became president of Wolf Delivery, and Dover Trucking, both of New York City, but EVOLA claimed no knowledge of how he got those interests and said he did not believe TARTAMELLA was any longer with those firms.

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Investigation by the Phoenix Division, in another matter, developed that during the last half of 1957 a telephone call was made from the home of JOSEPH BONANNO (Phoenix top hoodlum) in Tucson, Arizona, to the above number, AM 4-0241, at the TARTAMELLA residence.

BEACHVIEW 2-2036

MARIO F. TAGLIAGAMBE, M. D.
7323 11th Avenue
Brooklyn, New York (residence)

On April 7, 1958, [redacted] advised SA [redacted] that a report of July 25, 1955, reflected that MARIO F. TAGLIAGAMBE (wife, ANGELA) resided at 7923 12th Avenue, Brooklyn, New York. He was born in 1917, owned his home and lived there since 1953. Prior to that, he had lived at 56 Warren Court, Orange, New Jersey, with his wife's parents, Mr. and Mrs. CALANDRA. He was described as a physician, with offices both at 110 President Street and 7323 11th Avenue, Brooklyn, New York, where he occupied the lower part of a

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house owned by his parents, who occupied the upper floor.

It is noted that at a hearing of the New York Waterfront Commission on January 28, 1953, GERARDO ANASTASIO, Longshoremen Union delegate alleged to have taken payments from stevedoring companies and officials, admitted past convictions as a bookmaker in New York City. In claiming illness for his refusal to talk in a previous appearance, he named his doctor as TAGLIAGAMBE, 110 President Street, Brooklyn, New York.

During investigation on another matter, [redacted] New York State Police, New York City, advised SA JAMES M. BEARDSLEY that FRANK DESIMONE, of Downey, California, and [redacted] California, had a suite at the Hotel New Yorker in New York City, from which calls were made to Dr. TAGLIAGAMBE on October 13, 1957, at ST 8--2989 and BE 2-2036, both in Brooklyn, New York. It is noted that DESIMONE is under investigation in Los Angeles as a top hoodlum.

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During subsequent interview by SA BEARDSLEY on March 11, 1958, Dr. TAGLIAGAMBE advised that DESIMONE contacted him for medical advice and he referred him to another doctor. He explained the contact apparently resulted from his having served in the Army on the West Coast during World War II with DESIMONE's [redacted] and that FRANK DESIMONE furnished him no information on personal activities.

BEACHVIEW 2-2739

[redacted]
[redacted] New York

During interview on another matter on March 12, 1957, [redacted] above, advised SA(A) [redacted] that he was the [redacted] and is a [redacted] of JOSEPH PROFACI (New York top hoodlum). He was then [redacted] of Rosalie Properties, Inc., and said that his [redacted] all the stock in the corporation, which was set up in 1955 to consolidate her numerous real estate

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holdings, to limit her liability, and for possible purchase of more property. He claimed that his father, now deceased, had purchased a note in 1953 from a Newburgh, New York, bank, having something to do with a Treasury lien which JOSEPH PROFACI was unable to pay. He added that court action resulted, but he could not recall the details.

BUCKMINSTER 4-3305
Park View Floral Garden
1601 Church Avenue
Brooklyn, New York

On April 1, 1958, T-1, maintaining records on business establishments, advised SA [redacted] that no record was located on the Park View Floral Garden.

On May 15, 1958, in response to a telephonic inquiry, a [redacted] advised that [redacted] of the Park View Floral Garden.

CLOVERDALE 9-1395 (non published number)
MARIO F. TAGLIAGAMBE, M. D.
(Residence) 7923 12th Avenue
Brooklyn, New York

For information on this individual, see details set out on [redacted]

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DEWEY 1-6547
JOHN B. MAGGIO
5202 19th Avenue
Brooklyn, New York

On April 3, 1958, Mrs. JOSEPH MAGGIO, 1452 38th Street, Brooklyn, New York, advised that she is the first cousin of the subject and had not seen him in years, except for her husband's funeral in October, 1957. She added that [redacted]

On April 3, 1958, [redacted] advised

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SA [] they have no record identifiable with JOHN B. MAGGIO.

On April 9, 1958, a search of the Identification Bureau of the New York City Police Department (NYC PD) caused by SA AUGUST J. MICEK located no record identifiable with JOHN B. MAGGIO.

EVERGREEN 6-0424
J. P. Reliable Sportswear Company
183 Wyckoff Avenue
Brooklyn, New York

On April 1, 1958, T-1 advised SA [] that their files reflect only that JOHN and JOSEPHINE DI GIOVANNI are the principals for the above Sportswear Company.

During interview on another matter on December 2, 1957, by SA [] J. P. Reliable Sportswear, 183 Wyckoff Avenue, Brooklyn, New York, advised that he has been in the garment business since 1944 and in partnership with his wife, JOSEPHINE, in this firm since 1952. It is noted the firm also had another location in Brooklyn at the time which was being closed.

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EVERGREEN 6-1995
[]
[] Brooklyn, New York

On April 3, 1958, [] (C. B.) advised SA [] they had no record identifiable with []

On April 17, 1958, a search of the Identification Bureau. NYC PD, caused by SA MICEK, located no record identifiable with []

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EVERGREEN 6-5838

On April 3, 1958, [redacted] (C. B.) advised
SA [redacted] they have no record identifiable with [redacted]

On April 15, 1958, a search of the Identification
Bureau, NYC PD, caused by SA MICEK, developed no record
identifiable with [redacted]

GEDNEY 6-1533
JOSEPH MAGGIO
1452 38th Street
Brooklyn, New York

On April 3, 1958, [redacted] (C. B.) advised
SA [redacted] they have no record identifiable with JOSEPH
MAGGIO.

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On April 3, 1958, Mrs. JOSEPH MAGGIO, 1452 38th Street,
Brooklyn, New York, advised that she is a first cousin of the
subject but has had no contact with him for years, except for
the funeral of her husband, JOSEPH, in October, 1957.

It is noted that this JOSEPH MAGGIO had been listed
as an officer of Rimar, Inc., with the subject in 1948, which
operated the Pilot Tavern in New York City.

On April 3, 1958, [redacted] (C. B.) advised
SA [redacted] they have no record identifiable with [redacted]

On April 17, 1958, a search of the Identification

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Bureau at the NYC PD. caused by SA MICEK, developed no record identifiable with [REDACTED]

GIBRALTER 7-4031

[REDACTED]

On April 3, 1958, PAULINE DE FIORE (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

On April 17, 1958, a search of the Identification Bureau of the NYC PD, caused by SA MICEK, developed no record identifiable with [REDACTED]

GIBRALTER 7-8559

[REDACTED]

On April 3, 1958, [REDACTED] (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

GLENMORE 6-1995

[REDACTED]

On April 3, 1958, [REDACTED] (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

On April 18, 1958, a search of the Identification Bureau of the NYC PD caused by SA MICEK developed no record identifiable with [REDACTED]

It will be noted under telephone number Evergreen 6-0424, earlier identified with the J. P. Reliable Sportswear Company, that a [REDACTED] in that business.

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GLENMORE 6-4146

This number was changed to HIC 3-4146 on October 23, 1957, and was subscribed to by the J. P. Reliable Sportswear Company, 196 Irving Avenue, Brooklyn, New York. It will be noted that earlier, under the telephone number EVERGREEN 6-0424, information concerning this company at another address was set out.

HICKORY 6-9448 (Public telephone)
Old Timer's Restaurant
104-26 Roosevelt Avenue
Corona, Long Island, New York City

HYACINTH 7-7902 (Disconnected March 7, 1958)
Mrs. FAYE LABRUZZO
(second floor)
1726 De Kalb Avenue
Brooklyn, New York

On April 3, 1958, [redacted] (C. B.) advised SA [redacted] their files contained no record identifiable with FAYE LABRUZZO.

During investigation on another matter on December 3, 1957, T-2, a city investigative agency, advised SA THOMAS J. O'CONNOR that their records reflect JOSEPH BONANNO and wife, FAYE LABRUZZO, may have temporarily resided at 1726 De Kalb Avenue, Brooklyn, New York.

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It is noted that JOSEPH BONANNO (Phoenix top hoodlum) has a wife, FILIPPA (LA BRUZZO), also known as FAYE LA BRUZZO, and had formerly resided in Brooklyn, New York.

ILLINOIS 7-8559

[redacted]

On April 3, 1958, [redacted] (C. B.) advised SA [redacted] they have no record identifiable with [redacted]

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On April 9, 1958, a check of the Identification Bureau of the NYC PD caused by SA MICEK located no record identifiable with [REDACTED]

MAIN 4-3227

On April 4, 1958, [REDACTED] (C. B.) advised SA [REDACTED] that an inquiry on July 20, 1956, reflected [REDACTED] Attorney. 44 Court Street. Brooklyn. New York. [REDACTED] resided with [REDACTED] New York. She [REDACTED] the Catholic Home Bureau in New York City.

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NEWTOWN 9-7048 (non published number)

On April 3, 1948, [REDACTED] (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

NIGHTENGAL 9-4338
FRANK IPPOLITO
9527 Glenwood Road
Brooklyn, New York

On April 4, 1958, [REDACTED] (C. B.) furnished SA [REDACTED] their report dated August 20, 1957, on FRANK L. IPPOLITO of the above address, who is an attorney, sharing an office with Muccia and Muccia, Attorneys, at 152 West 42nd Street, New York City. He was born in 1905 and married to FLORENCE THERESA RIZZO. A 1945 report gave his address with his wife's parents at 10209 Foster Avenue, Brooklyn, New York, and indicated that he had spent practically all of his time in the preceding two and a half years on legal work for unnamed

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close clients in Havana, Cuba.

On April 9, 1958, a check of the Identification Bureau of the NYC PD, caused by SA MICEK, located no record identifiable with [REDACTED]

OREGON 7-4700
Columbus Hospital
227 East 19th Street
New York City

It is noted that the above hospital has a switchboard with numerous extensions and no inquiries were therefore made.

ROCKVILLE CENTER 4-1418

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On April 3, 1958, [REDACTED] (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

ST. GEORGE 7-8068

On April 3, 1958, [REDACTED] (C. B.) advised SA [REDACTED] they have no record identifiable with [REDACTED]

On April 9, 1958, a check of the Identification Bureau of the NYC PD, caused by SA MICEK, located no record identifiable with [REDACTED]

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TWINING 4-8539

[REDACTED]
Middle Village, Queens, New York City

On April 7, 1958, [REDACTED] (C. B.) advised SA [REDACTED] that a report on May 20, 1949, reflected that

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[redacted] about [redacted] had resided there for two years with his [redacted]. He had been [redacted] with the New York City Police Department (8th Precinct) since December 12, 1945.

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On April 9, 1958, a check of the Identification Bureau, NYC PD, caused by SA MICEK, located no arrest record identifiable with [redacted]

TWINING 4-2493

No such number listed by New York Telephone Company.

ULSTER 5-2238

MARIO F. TAGLIAGAMBE, M. D.
(Office) 110 President Street
Brooklyn, New York

As previously noted, information concerning TAGLIAGAMBE was set out under telephone number BEachview 2-2036.

ULSTER 6-2786

[redacted]

On April 3, 1958, [redacted] advised SA [redacted] they located no record identifiable with [redacted]

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On April 9, 1958, a check at the Identification Bureau of the NYC PD, caused by SA MICEK, located no record identifiable with [redacted]

It is noted that the following telephone numbers were determined to be located within the Albany Division:

APALACHIN 6-2711
(Apalachin, New York)

TWINOAKS 4-8539

[redacted]

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INFORMANTS

T-1: Dun and Bradstreet records, checked by [redacted]
[redacted] for SA ARTHUR R. MADIGAN, April 1, 1958.

T-2: Records of Central Investigations Bureau, NYC PD,
made available by [redacted] to SA THOMAS J.
O'CONNOR, December 3, 1957.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: 5/23/58

FROM : *EJD*
gjm SAC, NEW YORK (92-773)SUBJECT: ANTHONY PETER RIELA, was.
ANTI-RAKETEERING
OO: Newark

Enclosed herewith for the Bureau are two copies of
the report of SA [] at New York dated and
captioned as above.

b6
b7CREFERENCES

Report of SA [] at New York dated
March 12, 1958.

New York letter to Albany dated April 22, 1958.

ADMINISTRATIVE

Indices of the New York Office reflect no pertinent
reference identifiable with the following, who are listed under
telephonic contacts in the details of the enclosed report:

b6
b7C2 ENCLOSURE
57

- 2 - Bureau (92-2978) (Encl. 2)
- 2 - Newark (92-387) (Encl. 2)
- 2 - New York (92-773)

EFD:msb
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1958	
FBI - NEW YORK	

67 JUN 10 1958

-36

NY 92-773

LEADS

NEW YORK

At New York, New York

1. Will recontact New York State Liquor Authority for review of file on Canada Dry Bottling Company for possible connection with subject.

2. Will attempt to locate and interview [] for any information on the subject, for whom he is believed to have acted as a broker on the purchase of the Pilot Tavern and Roberts and Fuld, Inc., (O'Neill's Bar) in 1948 and 1947 in New York City.

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3. Will interview Dr. MARIO F. TAGLIAGAMBE, 110 President Street, Brooklyn, for any information on the subject, who had telephonic contact several times.

4. Will ascertain at the J. P. Reliable Sportswear Company, 183 Wyckoff Avenue, Brooklyn, whether the subject has any connection with that business. It is noted that [] in this company, and a [] of 345 Linden Street, Brooklyn, was also in telephonic contact with the subject.

5. Will ascertain the ownership of the Old Timer's Restaurant, 104-26 Roosevelt Avenue, Corona, Long Island, and attempt to determine whether the subject is known there.

Date 5/28/58

To

☒ Director

Att. 92-2978

FILE # NY 92-773

☐ SAC

Title ANTHONY PETER RIELA, was
ANTI-RACKETEERING

☐ ASAC

☐ Supv.

(OO : Newark)

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

- ☐ Acknowledge
- ☐ Assign Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Deadline passed
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open Case
- ☐ Return with explanation or notation as to action taken.

- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge serials
- ☐ Return assignment card
- ☐ Return file
- ☐ Return serials
- ☐ Search and return
- ☐ See me
- ☐ Send Serials
- to
- ☐ Submit new charge-out
- ☐ Submit report by
- ☐ Type

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Relet from NY, 5/23/58, enclosing 2 copies of report by SA [redacted] on titled subject. Page 2, lead 4, lines 3 & 4 in relet should be changed from [redacted] NY copies corrected & Newark (92-387) separately advised.

☐ See reverse side

EJP
gjm EDWARD J. POWERS
NEW YORK
Office

Consolidated

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin NEWARK	Date 5/27/58	Investigative Period 5/14,21/58
TITLE OF CASE ANTHONY PETER RIELA, Was.		Report made by 	b6 b7C
		Typed By: PAB	
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Apalachin, NY telephone number 6-2711 listed to JOSEPH BARBARA. Twin Oaks telephone number 4-8539 listed to ANDREA RIELA who is presently residing Newark, NJ.

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R U C

DETAILS: AT APALACHIN, NEW YORK

The Apalachin, New York Telephone Directory reflects that telephone number 6-2711 is listed to the residence of JOSEPH BARBARA, McFall Road. This is the residence used in the November 14, 1957, Alleged Meeting of Hoodlums.

On May 14, 1958, Southern Tier Telephone Company, which services Apalachin, New York, advised that this company was by and that the property of the company is in the process of being transferred to him. He advised that often toll calls are reflected as being handled in her name.

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Approved <i>ACF</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2978) / <i>ret 4260</i> 2 - Newark (92-387) <i>copy 4260</i> 1 - Albany (92-194) <i>copy 4260</i>		<i>92-2978</i>	<i>307</i> REC-11
		11 MAY 28 1958	
		<i>STAR SECT.</i>	

1365
66 JUN 9 1958

AL 92-194

The following investigation was conducted by SA

[REDACTED]

AT FRANKFORT, NEW YORK

A check of the Frankfort, New York Telephone Directory on May 21, 1958, revealed that telephone number [REDACTED] is listed to [REDACTED] New York.

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[REDACTED] of ANTHONY PETER RIELA and, according to [REDACTED] Frankfort, New York, has been residing at [REDACTED] y, since February, 1958, possibly at [REDACTED] [REDACTED] was contacted on May 21, 1958.

[REDACTED] also stated on May 21, 1958, that [REDACTED] New York,

R U C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: 5/27/58

FROM : SAC, ALBANY (92-194)

SUBJECT: ANTHONY PETER RIELA, Was.
AR

OO: NEWARK

Rerep SA [] dated 5/27/58 at Albany,
enclosed.b6
b7CREFERENCE

New York letter to Albany, 4/22/58.

cc: 2 - Bureau (92-2978) (Enc. 2)
2 - Newark (92-387) (Enc. 2)
1 - Albany (92-194)

JCM:pab

(5)

REC-47

11 MAY 28 1958

66 JUN 9 1958

FEDERAL BUREAU OF INVESTIGATION

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THIS CASE ORIGINATED AT

NEWARK

REPORT MADE AT NEWARK	DATE WHEN MADE 6/10/58	PERIOD FOR WHICH MADE 5/28; 6/2, 3, 4/58	REPORT MADE BY JMP
TITLE ANTHONY PETER RIELA, Was., Anthony P. Riela, Anthony Riela, Tony Riela, Anthony Pietro Riela, Antonio Pietro Riela, Pietro Riela, "Mr. Tony"			CHARACTER OF CASE ANTI-RACKETEERING

Synopsis: INVESTIGATIVE SUMMARY REPORT

Subject stopped by New York State Police 11/14/57 in vicinity of Apalachin, N.Y. during police raid on gathering at residence of JOSEPH BARBARA, SR. RIELA is President of the Airport Motel, Inc. and the Suburban Motor Lodge, Inc., both Newark, N.J. JOSEPH BONNANO, Phoenix hoodlum, is Treasurer of the Airport Motel, Inc. Hoodlums [redacted] (Denver) and FRANK ZITO (Springfield) were guests at subject's Airport Motel prior to the Apalachin meeting. T-3 advised that subject was friendly with [redacted] San Diego hoodlum, and SETTIMO "BIG SAM" ACCARDI, bail jumper. T-4 advised that subject was in telephonic contact with JOSEPH ZITO and [redacted] Illinois; FRANK ZITO; [redacted] of JOSEPH PROFACI, New York hoodlum; FAYE LABRUZZO, wife of JOSEPH BONNANO; and JOSEPH BARBARA, SR. T-6 advised that investigation indicates the subject may be an illegal immigrant, having assumed the identity of PIETRO RIELA, Ithaca, New York. Subject arrested by Newark, N.J. Police Department 11/9/55 on charges of maintaining a nuisance and permitting prostitution. Charges dismissed on 2/1/56 by Essex County, N.J. Grand Jury. Subject is to appear before Tioga County, N.Y. Court on 6/23/58 in answer to a 17 count indictment charging him with contempt. Subject has FBI #796 624 C.

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- P -

CC TO: [redacted]
REQ. REC'D. [redacted]
MAR 8 1965
ANS. BY: [redacted]
DO NOT WRITE IN THESE SPACES

OK Rev

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	39	REC-79
COPIES OF THIS REPORT 3 - Bureau (92-2978) 2 - Newark (92-387)			

PROPERTY OF FBI—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

67 JUN 30 1958

NK 92-387

DETAILS:

I. BACKGROUND INFORMATION

The subject is under investigation by the Newark Division as a result of information received that [redacted] New York State Police, [redacted] was in charge of a party which raided a gathering of nationally prominent hoodlums at the residence of JOSEPH BARBARA, SR., Apalachin, New York, on November 14, 1957, and that the second car stopped by raiding officers was a 1956 Chrysler in which ANTHONY RIELA was riding alone. Investigation was instituted to determine whether RIELA is engaged in any activities in violation of Federal statutes.

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II. CURRENT LEGITIMATE ACTIVITIES

On February 10, 1958, SA [redacted] determined from the Office of the Secretary of State, State of New Jersey, Trenton, New Jersey, that the Airport Motel, Inc. was incorporated in New Jersey on April 21, 1953 by ANTHONY RIELA, [redacted] and MICHAEL MARINO, each holding eight shares of stock, to own, lease, manage and conduct motels and motor courts. The Annual Report of October 11, 1956 listed the officers as RIELA, President, JOSEPH BONNANO, Treasurer, and MICHAEL MARINO, Secretary, and the officers were listed as the directors and ninety-six outstanding shares were listed at approximately \$20,000.00.

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JOSEPH BONNANO is a Phoenix hoodlum.

SA [redacted] further determined from the above records that the Suburban Motor Lodge, Inc. was incorporated in New Jersey on October 14, 1949 by RIELA and JAMES and SALVATORE POLIZZI, each holding one share of stock, for the purpose of carrying on the business of hotels, overnight cabins, motels, and restaurants. The Annual Report for May 17, 1957 reflects the officers as RIELA, President, and MICHAEL MARINO as Secretary-Treasurer, and the directors are listed as RIELA, MARINO, and LUCILLE MARINO, MARINO's wife.

The above records also reflect that the Newarker Motel, Inc. was incorporated in New Jersey on December 19, 1955 by MICHAEL and LUCILLE MARINO and [redacted] with the MARINOS holding two shares each and MEOLI holding one share of stock. The Secretary of State's file on this corporation contains no annual report reflecting the identity of the officers.

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Records of Newark Confidential Informant T-1 reflect that MARINO is the sole owner of the Newarker Motel, which corporation leases the motel from the Suburban Motor Lodge, Inc. It is noted that the name of the motel has recently been changed from Suburban Motor Lodge to the Newarker Motel.

On February 11, 1958, SA [] obtained the following financial information concerning the above motels from the 1957 Annual Tax Returns in the files of the New Jersey Corporation Tax Office, Trenton, New Jersey through []

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The Airport Motel, Inc.

Equity Capital:	\$ 42,313.00
Profits Before Federal Tax:	3,012.00
Federal Tax:	903.00
Loans, Bonds, Mortgages and Unpaid Accounts Owning:	[] 153,000.00
Fisher-Cohen Company	12,000.00
Central Laundry	19,000.00
RIELA	15,000.00
BONNANO	4,000.00
MARINO	9,000.00

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The Suburban Motor Lodge, Inc.

Equity Capital:	\$ 67,884.00
Profits Before Federal Tax:	3,941.00
Federal Tax:	--
Loans, Bonds, Mortgages and Unpaid Accounts Owning:	A. [] 8,200.00
	A. RIELA 7,967.00
	M. MARINO 8,462.00
	Accrued Expenses 10,650.00

The Newarker Motel, Inc.

The 1957 Annual Return for this motel reflected total assets of \$10,482.22, but contained no further information as the amounts of its assets allowed it to use the "short tax form" with no details.

Newark Confidential Informant T-2 advised that the Airport Motel maintained a checking account at the

NK 92-387

Bank of Commerce, Newark, New Jersey, which account was opened in 1953, and that the balance, as of December 9, 1957, was \$3,364.57. T-2 advised that there is usually a weekly deposit to the account ranging from two to three thousand dollars.

T-2 said that the Suburban Motor Lodge, Inc. has no account at the above bank and that he has no further information concerning RIELA.

A report made by T-1, dated May 17, 1957, reflects that RIELA reported a mortgage on the Airport Motel in the amount of \$400,000.00 but did not identify the Mortgagee(s).

III. CURRENT ILLEGAL ACTIVITIES

A. Contacts

On February 5, 1958, [redacted] Newark, New Jersey Police Department, furnished photostats of guest tickets for the Airport Motel dated November 12, 13, and 14, 1957, which tickets reflect that F. ZITO, 1801 Illinois Road, Springfield, Illinois, and [redacted] no address listed, were guests at the motel on the dates indicated. Each ticket has the notation "S. O. Tony's friend". According to Captain LEAHY, "S. O." means "stay over".

[redacted] FRANK ZITO of Springfield, Illinois, and [redacted] [redacted] of Pueblo, Colorado, were also stopped by the New York State Police on November 14, 1957 at Apalachin, New York, in the vicinity of the residence of JOSEPH BARBARA, SR.

On May 7, 1958, [redacted] Airport Motel, Newark, New Jersey, made available registration cards for both ZITO and [redacted] dated November 11, 1957 and November 15, 1957. [redacted] claimed to know little of RIELA's personal life, or the identity of relatives or associates.

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Surveillances of the subject since December 13, 1957 have disclosed no association between RIELA and known criminals.

On January 13, 1958, Newark Confidential Informant T-3 advised SA [redacted] that he met the subject through [redacted] who currently resides in [redacted] Informant said that [redacted] SETTIMO ACCARDI, Wa., "BIG SAM",

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and RIELA were once in the alcohol and narcotics rackets and that [] and RIELA are still friendly.

SETTIMO "BIG SAM" ACCARDI is now in Sicily, and there is presently a warrant for his arrest as a bail jumper in connection with a narcotics case in New York State.

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[] is an alias of []
Was., FBI Number [] who is a prominent hood-
lum in the San Diego area.

On his Immigration and Naturalization Service (INS) Application for Re-Entry Permit, dated November 26, 1931, RIELA identified his nearest relative as SETTIMO ACCARDI, brother-in-law, 139 Central Avenue, Brooklyn, New York. It is not known at this time whether "BIG SAM" and the subject's brother-in-law are identical.

Newark Confidential Informant T-4 advised that RIELA contacted the following persons, telephonically, on the dates indicated:

JOSEPH ZITO, 2612 Rural, Rockford, Illinois, on May 2, 1957. ZITO is formerly a partner-owner of the Ace Vending Machine Service Company of Rockford and, in 1943, owner of the Sun-Lite Dairy in Rockford. Rockford police advised that ZITO was active in bootlegging and white slavery during the prohibition era and is believed to be a relative of FRANK ZITO, Springfield, Illinois.

[]
Illinois, contacted on May 26; July 15; and August 22, 1957. [] according to Rockford police, was also active in bootlegging and white slavery during the prohibition era. [] has been associated with the Sun-Lite Dairy, Rockford, Illinois, since 1933.

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FRANK ZITO, Springfield, Illinois, on June 13, 1957.

Modern Distributing Company, 225 North 5th Street, Springfield, Illinois, contacted on November 5, 1957. The Springfield Office advised on March 26, 1958 that this company was formerly owned and operated in the name of [] of FRANK ZITO. The company is presently operated by ZITO's [] and is engaged in the cigarette vending machine and music box businesses.

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These men allegedly purchased the business in 1955. It has been determined that FRANK ZITO spends a great deal of time at the company, although he admits no direct connection with the business.

[redacted] New York, contacted on June 17, 1957. [redacted]
[redacted] JOSEPH PROFACI, New York hoodlum who
was nicked up at Apalachin on November 14, 1957. [redacted]
[redacted]

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Mrs. FAYE LABRUZZO, 1726 De Kalb Avenue, Brooklyn, New York, contacted on October 23, 1957. During investigation on another matter, Newark Confidential Informant T-5 advised SA THOMAS J. O'CONNOR of the New York Office that his records reflect that JOSEPH BONNANO and his wife, FAYE LABRUZZO, may have temporarily resided at 1726 De Kalb Avenue, Brooklyn, New York. It is noted that JOSEPH BONNANO has a wife, FILIPPA (LA BRUZZO), Aka., FAYE LA BRUZZO, and formerly resided in Brooklyn.

JOSEPH BARBARA, SR., Mc Fall Road, Apalachin, New York, contacted on June 24, 1957. BARBARA was host to the meeting of hoodlums at the above address on November 14, 1957.

B. Immigration Information

Newark Confidential Informant T-6 advised that it appears from information assembled during the course of his investigation, that the subject, as PIETRO RIELA, entered the United States via the "matched case route". By this method, persons illegally in the United States, by using the arrival data of another, legitimate immigrant, proceed toward naturalization, thereby legalizing their status. T-6 stated that the illegal resident would supply his description and background data to the "ring" specializing in such activity. The "ring" would, in turn, supply this information to an INS employee who would match the information with the arrival data of a legal immigrant through a search of manifest records. When a "match" is made, the "ring" customer is furnished with the pertinent information which he would then use in the falsification of his immigration papers.

In this instance, T-6 contends that RIELA used the entry data of PIETRO RIELA, INS Number C-2918116, of

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1018 Danbury Road, Ithaca, New York, whose background data curiously corresponds with that of subject RIELA. T-6 stated that he intends to prove that the subject fraudulently claimed residence in Brooklyn, New York for a period of six months prior to filing a Petition for Citizenship while he actually resided elsewhere. T-6 hopes that by proving RIELA's petition was fraudulent, RIELA will then be amenable to deportation proceedings.

RIELA, while being interviewed by the Newark, New Jersey Police Department on November 18, 1957, advised that he was born on August 5, 1896 in Terranova, Sicily, and came to this country when 29 years of age. It is noted that the subject's INS file reflects that he entered the United States on July 8, 1923 (at which time he was 26 years of age). During interview, Mrs. RIELA advised T-6 that RIELA came to the United States in about 1926 (at which time he would have been 29 years of age.)

IV. DESCRIPTIVE DATA

A. Current Criminal Record

Records of the Newark, New Jersey Police Department, Number 67510, New Jersey State Police Number 511559, reviewed on December 4, 1957, reflect that the subject was arrested on November 9, 1955 by the Newark police on two warrants. One warrant contained two charges of maintaining a nuisance and the other warrant contained two charges of permitting prostitution on the premises. In each warrant, one charge relates to the Suburban Motor Lodge and the other to the Airport Motel, which charges were placed as the result of a raid by the Newark police on November 3, 1955. This raid netted nineteen couples who, along with RIELA and MARINO, were arrested. On November 29, 1955, RIELA appeared in Municipal Court Number 5 and was held for the action of the Essex County Grand Jury on all four charges. On February 1, 1956, the Grand Jury dismissed all charges against him.

RIELA appeared before the Federal Grand Jury, Southern District of New York on January 14, 1958, at which time he invoked the Fifth Amendment concerning the Apalachin meeting.

RIELA appeared before the Mercer County Grand Jury, Trenton, New Jersey on January 8, 1958 and again on

NK 92-387

January 22, 1958, and refused to answer any questions pertinent to himself or the Apalachin meeting, according to information received from Newark Confidential Informant T-7 on January 27, 1958.

The subject appeared before the Tioga County Grand Jury, Owego, New York, on February 25, 1958, at which time he was indicted on seventeen counts of contempt and is now scheduled to appear before Tioga County Judge FRANCIS CLOHESSY on June 23, 1958, in answer to these charges.

B. Description of Residence

Subject resides with his wife at 7 Benvenue Avenue, West Orange, New Jersey. This house is a square, one story house of contemporary style and is constructed largely of brick. It contains a double garage under the house, adjacent to the basement.

Deed Book 3317, Page 312, Essex County Hall of Records, Newark, New Jersey, reflects that this property was deeded to RIELA on March 17, 1955. Mortgage Book 3408, Page 162, lists a mortgage in the amount of \$25,000.00 on this property which is held by the West Side Trust Company, Newark, New Jersey.

On December 5, 1957, Newark Confidential Informant T-8 advised that RIELA has a fifteen year mortgage in the amount of \$25,000.00 on his residence and that the monthly payments on the mortgage are \$192.25.

On February 4, 1958, Newark Confidential Informant T-9 advised that the records of the Bank of Commerce, Springfield Avenue, Newark, New Jersey, reflect that RIELA's residence is valued at approximately \$45,000.00, including \$40,000.00 for construction and \$5,000.00 for the land. These files do not contain a financial statement, but reflect that RIELA's net worth is approximately \$196,000.00, which consists mostly of investments in two motels.

C. Description of Cars

On May 21, 1958, RIELA was observed by Bureau Agents to trade his green 1956 Chrysler Windsor in on a golden brown and tan 1958 Chrysler New Yorker. The New Jersey

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tags on the old car, K/Z S 86, were transferred to the new car. The trade was made through Bruno Motors, New Brunswick, New Jersey.

T-3 advised that the Airport Motel obtained an automobile loan in the amount of \$2,540.40 from the Bank of Commerce, Newark, New Jersey on October 12, 1957 for a 1957 Chevrolet Station Wagon. Bureau Agents have observed the subject operating this vehicle in the vicinity of the above motel.

D. Physical Description

Name:	ANTHONY PETER RIELA
Aliases:	ANTHONY P. RIELA, ANTHONY RIELA, TONY RIELA, ANTHONY PIETRO RIELA, ANTONIO PIETRO RIELA, PIETRO RIELA, "Mr. TONY"
Race:	White
Sex:	Male
Nationality:	Italian - Naturalized American. Citizenship obtained USDC, SD NY, August 22, 1933, Brooklyn, New York. Certificate of Citizenship Number 3733920
Date of Birth:	August 5, 1896 - according to INS records.
Place of Birth:	Terranova, (Sicily) Italy - according to INS records
Height:	5' 6 $\frac{1}{2}$ "
Weight:	145 pounds
Hair:	Black - graying
Eyes:	Gray
Complexion:	Sallow
Scars and Marks:	Appendix scar; small scar right corner of mouth
Occupation:	Motel owner
Social Security No.:	115-16-5745
Marital Status:	Married
Criminal Record:	FBI #796 624 C

E. Relatives

Father:	FRANCESCO and/or ANDREA RIELA, a resident of Terranova, Italy
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Mother:

MARIA (MARY) RIELA,
Nee POLIZZA; born in
June, 1877, now dead.

Sisters:

Subject reportedly has
three unidentified sisters
residing in Sicily.

Wife:

GIUSEPPINA (JOSEPHINE) RIELA,
Nee LA MILIA; born April 21,
1905 in San Cipirello,
Sicily; now residing with
subject.

born on

now residing at

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Resides with

all of whom reside
with him and his wife at
the

First Cousin:

Mrs. JOSEPH MAGGIO
1452 38th Street
Brooklyn, New York

Brother-in-law:

SETTIMO ACCARDI
139 Central Avenue
Brooklyn, New York (1931).

- P -

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INFORMANTS

T-1 - Dun and Bradstreet, East Orange, New Jersey.

T-2 - [redacted]
[redacted] who
furnished information on a confidential
basis to SA [redacted] on December 10,
1957.

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T-3 - [redacted] whose identity is known to the
Bureau, contacted on January 13, 1958 by
SA [redacted]

T-4 - [redacted] whose identity is known to the
Bureau, who furnished IC [redacted] with
information during December, 1957, and
January and February, 1958.

T-5 - [redacted]
[redacted] made available
by [redacted] to SA [redacted]

T-6 - [redacted] who furnished
information to SA [redacted] (A) on January 7,
1958 and to SA [redacted] on March 21,
1958 on a confidential basis.

T-7 - [redacted]
[redacted] who furnished information
to SA [redacted] on January 27, 1958.

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T-8 - [redacted]
[redacted] who furnished
information on a confidential basis to SA [redacted]
[redacted] on December 5, 1957.

T-9- [redacted]
[redacted] who furnished information
on a confidential basis to SA [redacted]
on February 4, 1958.

All of the above informants have furnished reliable
information in the past and/or are in a position to furnish
reliable information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2978)

DATE: 6/10/58

FROM: *JB*

SAC, NEWARK (92-387)

SUBJECT:

ANTHONY PETER RIELA, Was.
AR
(OO: Newark)

There are enclosed herewith three copies of the Summary Investigative Report of SA dated and captioned as above.

b6
b7CREFERENCE

Bureau letter to New York dated 5/22/58 entitled "TOP HOODLUM PROGRAM, AR."

DATA

Leads suggested by the information contained herein are being set forth in regular investigative reports.

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2 - Bureau (Encls. 3)
2 - Newark
SFE:JMP
(4)
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ENCLOSURE

EX-110

EX-110-79

JUN 11 1958

JUN 30 1958

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 68 ~ b6, b7C